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Jan 15 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **328758** (8)

1. Corporation Name

KELLY SHEET METAL, INC.

Principal Place of Business

**P O BOX 6067
4711 CAPITAL CIRCLE SW.
TALLAHASSEE FL 32310-7568**

Mailing Address

**P O BOX 6067
4711 CAPITAL CIRCLE SW.
TALLAHASSEE FL 32310-7568**

3. Date Incorporated or Qualified

04/11/1968

3a. Date of Last Report

02/26/1996

4. FEI Number

59-1208669

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**KELLY, M D
4711 CAPITAL CIRCLE SW
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VD**

STREET ADDRESS **KELLY, WANDA G**

CITY- ST- ZIP **RT. 1, BOX 1825**

HAVANA FL

TITLE ☐ DELETE

NAME **SD**

STREET ADDRESS **KELLY, LENA M**

CITY- ST- ZIP **RT 2 BOX 88A**

QUINCY, FL 00000

TITLE ☐ DELETE

NAME **VD**

STREET ADDRESS **OVERSTREET, DIANE K**

CITY- ST- ZIP **RT 1 BOX 1825**

HAVANA, FL 00000

TITLE ☐ DELETE

NAME **TD**

STREET ADDRESS **KELLY, TAYLOR M**

CITY- ST- ZIP **ROUTE 2 BOX 88A**

QUINCY, FL 00000

TITLE ☐ DELETE

NAME **PD**

STREET ADDRESS **KELLY, M D**

CITY- ST- ZIP **ROUTE 2 BOX 88A**

QUINCY, FL 00000

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jayson M. Kelly* *Taylor M. Kelly* 1/8/97 904-878-1101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)