

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328758

FILED
Jan 11, 2012
Secretary of State

Entity Name: KELLY SHEET METAL, INC.

Current Principal Place of Business:

4711 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

P O BOX 6067
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-1208669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, M D
4711 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VD
Name: POPPELL, WANDA K
Address: 2017 BEAVER CREEK DRIVE
City-St-Zip: HAVANA, FL 32333

Title: SD
Name: KELLY, LENA M
Address: 3200 BEN BOSTICK ROAD
City-St-Zip: QUINCY, FL 32351

Title: VD
Name: OVERSTREET, DIANE K
Address: 517 MEADOW RIDGE CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD
Name: THOMSEN, TAYLOR K
Address: 789 EAGLE VIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: PD
Name: KELLY, M D
Address: 3200 BEN BOSTICK ROAD
City-St-Zip: QUINCY, FL 32351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANE K OVERSTREET

VP

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date