

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380627

FILED
Mar 01, 2011
Secretary of State

Entity Name: THOMAS J. KELLY, INC.

Current Principal Place of Business:

8125 SW 120TH ST.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

8125 SW 120TH ST.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 59-1348826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, JOSE A.
8125 SW 120TH ST.
PINECREST, FL 33156 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: DSP
Name: PEREA, JOSE A.
Address: 9445 SW 100TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VM
Name: PEREA, LILLIAN M.
Address: 9445 SW 100TH ST.
City-St-Zip: MIAMI, FL 33176

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: LILLIAN M. PEREA

VM

03/01/2011

Electronic Signature of Signing Officer or Director

Date