

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479771

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** KELLEY'S INC., BRANFORD

**Current Principal Place of Business:**

205 SW SUWANNE AVE  
BRANFORD, FL 32008 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 275  
BRANFORD, FL 32008 US

**New Mailing Address:**

**FEI Number:** 59-1605993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLEY, ERNEST M  
205 SW SUWANNE AVE  
BRANFORD, FL 32008 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: DVT  
Name: KELLEY, JANET  
Address: MAIN STREET  
City-St-Zip: BRANFORD, FL 00000,

Title: PD  
Name: KELLEY, ERNEST M  
Address: MAIN STREET  
City-St-Zip: BRANFORD, FL 00000,

Title: S  
Name: KELLEY, JANET  
Address: MAIN STREET  
City-St-Zip: BRANFORD, FL 00000,

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: ERNEST KELLEY

○

03/17/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date