

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479771

FILED
May 30, 2012
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

MGR

05/30/2012

Electronic Signature of Signing Officer or Director

Date