

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **495947** (4)

1. Corporation Name

KELLY ELECTRIC, INC.

Principal Place of Business

**10784 SATELLITE BLVD.
ORLANDO FL 32837-8421**

Mailing Address

**10784 SATELLITE BLVD.
ORLANDO FL 32837-8421**



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt., #, etc.	26	Suite, Apt., #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**LOMAS, ANN M.
10784 SATELLITE BLVD
ORLANDO FL 32837**

3. Date Incorporated or Qualified

02/03/1976

3a. Date of Last Report

04/18/1995

4. FEE Number

59-1646018

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 typed or printed name of the officer, director, or agent.

Signature typed or printed name of the officer, director, or agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	MITCHELL, JAMES D	
STREET ADDRESS	10784 SATELLITE BLVD	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	T	☐ DELETE
NAME	MITCHELL, JANE E.	
STREET ADDRESS	10784 SATELLITE BLVD	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	S	☐ DELETE
NAME	LOMAS, ANN M.	
STREET ADDRESS	10784 SATELLITE BLVD	
CITY-STATE-ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change	☐ Addition
1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	MARTIN, JANE M.
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed or removed with any addition.

SIGNATURE:

Kelly Electric, Inc.
Ann M. Lomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96 **407-859-8801**
DATE OF FILING DATE OF TELEPHONE

CR2E034 (12/95)