

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

James B. MacPherson

Secretary of State

1000 North U.S. Highway 1, Tallahassee, FL 32304

APPROVED
AND
FILED

STATE - 1 APR 13 1996

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **548182**

(5)

KELLY BROTHERS TRACTOR SERVICE, INC.

Principal Office Address:
**605 EAST MIDWAY RD
FT PIERCE FL 34982-6475**

Main Office Address:
**605 EAST MIDWAY RD
FT PIERCE FL 34982-6475**

(If Not Applicable, This Space)

3. Date of Incorporation: **10/01/1977** 3a. Date of Last Report: **01/20/1994**

4. FID Number: **NOT APPLICABLE** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

8. This corporation has authority to designate tax under the Florida Statutes: ☒ Yes ☐ No

2. Effect of Change: **21** 2a. Main Office Address: **26**

22. State App. # (if any): **27** 23. City & State: **28**

24. Name: **25** 29. City: **30**

9. Name and Address of Current Registered Agent

**KELLY, ROBERT A.
605 EAST MIDWAY ROAD
FT PIERCE FL 34982**

10. Name and Address of New Registered Agent

81. Name: **82** Street Address (P.O. Box Number is Not Acceptable): **83** City: **84** **FL** 85. Zip Code: **86**

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2)(b), Florida Statutes, this agent 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. Thereby accept the appointment as registered agent. I am hereby withdrawing and resigning my resignation. (Section 607.01(2)(b), Florida Statutes)

SIGNATURE

(Signature of Registered Agent, if not the same as the signature of the corporation)

(Signature of New Registered Agent, if not the same as the signature of the corporation)

(Signature)

12. OFFICERS AND DIRECTORS

NAME	PTD
NAME	KELLY, MARVIN D.
STREET ADDRESS	605 EAST MIDWAY RD
CITY & STATE	FORT PIERCE FL
NAME	VPS
NAME	KELLY, ROBERT A.
STREET ADDRESS	605 EAST MIDWAY RD
CITY & STATE	FORT PIERCE FL
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information submitted at this time is complete and is supplemental annual report, if true and accurate, and that the signature shall have the same legal effect as if made by the person that signs an official report of this corporation or the recipient of higher empowered to execute this report as required by Chapter 607, Florida Statutes, and that any name appearing in Block 12 or 13 that is changed or new is attached with an address.

SIGNATURE:

Robert A. Kelly

Robert A. Kelly

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4-27-95 (407) 464-2286