

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590683

FILED
Jan 08, 2011
Secretary of State

Entity Name: KELLY & CO., GRAPHIC DESIGN, INC.

Current Principal Place of Business:

54 DOLPHIN DR
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

54 DOLPHIN DR
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-1857976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KENNETH A
54 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 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: PD
Name: KELLY, KENNETH A
Address: 54 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TDS
Name: KELLY, CHERYL B
Address: 54 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: CHERYL B. KELLY

TDS

01/08/2011

Electronic Signature of Signing Officer or Director

Date