

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # 612276

(6)

1. Corporation Name

A KELLY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 25 AM 11:45

Principal Place of Business

2208 COLBY LANE  
TAMPA FL 33612-4156

Mailing Address

3767 EAST LAKE DRIVE  
LAND O LAKES FL 34639  
US

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>03/09/1979                                                                                                  | 3a. Date of Last Report<br>04/22/1994 |
| 4. FEI Number<br>59-2005225                                                                                                                      | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21                             | 26                  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| 22                             | 27                  |
| City & State                   | City & State        |
| 23                             | 28                  |
| Zip                            | Zip                 |
| 24                             | 29                  |
| Country                        | Country             |

9. Name and Address of Current Registered Agent

KELLY, ANA  
3767 EAST LAKE DRIVE  
LAND O LAKES FL 34639

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 607.1508, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when resigning)

| 12. OFFICERS AND DIRECTORS |                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | VD              | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SIZEMORE, LINDA | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2214 COLBY LANE | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA FL        | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | PTD             | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KELLY, ANA      | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2208 COLBY LANE | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA FL        | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | SD              | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | KELLY, KEVIN C. | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2208 COLBY LANE | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | TAMPA FL        | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                 | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                 | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                 | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                 | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                 | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                 | 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: Ana Kelly President 5/8/95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #