

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 656515

FILED
Nov 07, 2011
Secretary of State

Entity Name: KELLY BROTHERS, INC.

Current Principal Place of Business:

15775 PINE RIDGE ROAD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15775 PINE RIDGE ROAD
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2069592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, DANNY M PRES
15775 PINE RIDGE ROAD
FT. MYERS, FL 33908 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: PSTD
Name: KELLY, DANNY M
Address: 15775 PINE RIDGE RD
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: KELLY, DANNY M
Address: 15775 PINE RIDGE RD.
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: KELLY, DANNY M
Address: 15775 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: TRES
Name: KELLY, DANNY M
Address: 15775 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908

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: DANNY M KELLY

PRES

11/07/2011

Electronic Signature of Signing Officer or Director

Date