

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675183

FILED
Jan 03, 2011
Secretary of State

Entity Name: KELLEY EQUIPMENT COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

4140 118TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4140 118TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 34-1311777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 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: P
Name: KELLEY, MICHAEL J.
Address: 4140 118TH AVE NORTH
City-St-Zip: CLEARWATER, FL

Title: DSC
Name: MICHAEL J. KELLEY
Address: 7220 DIVISION STREET
City-St-Zip: BEDFORD, OH

Title: VPT
Name: HURLEY, ROBERT A
Address: 4140 118TH AVE N
City-St-Zip: CLEARWATER, FL 34622

Title: MGR
Name: LUFKIN, DAVID S
Address: 4140 118TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL

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: DAVID S. LUFKIN

MGR

01/03/2011

Electronic Signature of Signing Officer or Director

Date