

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675183

FILED  
Jan 03, 2012  
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:**

LUFKIN, DAVID S  
4140 118TH AVENUE NORTH  
CLEARWATER, FL 33762 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 33762

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 33762

Title: MGR  
Name: LUFKIN, DAVID S  
Address: 4140 118TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: MGR  
Name: GUNN, BEN  
Address: 4140 118TH AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 33762

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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date