

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694339

Entity Name: LINDA KELLY, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

96219 MARSH LAKES DR
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

96219 MARSH LAKES DR
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2118844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LINDA R PRES
96219 MARSH LAKES DR
FERNANDINA BEACH, FL 32034 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: DPT
Name: KELLY, LINDA R
Address: 96219 MARSH LAKES DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPS
Name: KELLY, A.R.
Address: 96219 MARSH LAKES DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LINDA R KELLY

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date