

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005554

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** KELLY-KINSELLA ENTERPRISES, INC.

**Current Principal Place of Business:**

3712 BENCHMARK DR.  
AUGUSTA, GA 30909

**New Principal Place of Business:**

**Current Mailing Address:**

3712 BENCHMARK DR.  
AUGUSTA, GA 30909

**New Mailing Address:**

**FEI Number:** 58-0865007

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELICATI, STEVE  
565 GEORGE TAYLOR ST  
ORANGE PARK, FL 32073 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: KELLY, PHILIP  
Address: 1334 GLENN AVE.  
City-St-Zip: AUGUSTA, GA 30904

Title: VP  
Name: KELLY, KEVIN  
Address: 3746 SAPPHIRE DR.  
City-St-Zip: MARTINEZ, GA 30907

Title: VP  
Name: KELLY, KEVIN  
Address: PO BOX 212297  
City-St-Zip: USGA, GE 30917

Title: VP  
Name: KELLY, KEVIN  
Address: PO BOX 212297  
City-St-Zip: USGA, GE 30917

Title: VP  
Name: KELLY, KEVIN  
Address: PO BOX 212297  
City-St-Zip: USGA, GE 30917

Title: VP  
Name: KELLY, KEVIN  
Address: PO BOX 212297  
City-St-Zip: USGA, GE 30917

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: KEVIN KELLY

PRES

02/15/2012

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

\_\_\_\_\_  
Date