

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49213

FILED
Jan 07, 2012
Secretary of State

Entity Name: KELLEY FLEET, INC.

Current Principal Place of Business:

1209 NE 98TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1209 NE 98TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2151818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GEORGE
1209 NE 98TH ST.
MIAMI SHORES, FL 33138 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: PS
Name: KELLEY, GEORGE
Address: 1209 NE 98TH ST.
City-St-Zip: MIAMI SHORES, FL

Title: TD
Name: KELLEY, GEORGE
Address: 1209 NE 98TH ST.
City-St-Zip: MIAMI SHORES, FL

Title: VD
Name: KELLEY, ALICIA
Address: 1209 NE 98TH ST.
City-St-Zip: MIAMI SHORES, 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: GEORGE KELLEY

PS

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date