

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13595

Entity Name: MOSS - KELLEY INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

210 UNIVERSITY DR  
STE 500  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

210 UNIVERSITY DR  
STE 500  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 58-1592657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, JAMES B  
3300 UNIVERSITY DR  
STE 705  
CORAL SPRINGS, FL 33065 US

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

KELLEY, JAMES B  
210 UNIVERSITY DR  
STE 500  
CORAL SPRINGS, FL 33071 US

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: JAMES B. KELLEY

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KELLEY, JAMES B  
Address: 7478 PINEWALK DR.SOUTH  
City-St-Zip: MARGATE, FL 33063

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: JAMES B. KELLEY

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date