

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90502

FILED
Jan 14, 2011
Secretary of State

Entity Name: KELLEY'S MACHINE SHOP, INC.

Current Principal Place of Business:

105 NE 9TH ST
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

% GWYNN K. JOHNSON
% GWYNN K. JOHNSON, P.O. BOX 266
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2610518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, GWYNN K.
105 NORTHEAST NINTH STREET
OKEECHOBEE, FL 34972 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: DP
Name: JOHNSON, GWYNN K.
Address: 105 NE 9TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: DST
Name: JOHNSON, LINDA P.
Address: 105 NE 9TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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 P JOHNSON

DST

01/14/2011

Electronic Signature of Signing Officer or Director

Date