

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01260

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** KELLY & KELLY CERTIFIED PUBLIC ACCOUNTANTS, P.A.

**Current Principal Place of Business:**

3020 NORTH FEDERAL HIGHWAY  
BLDG 11 2ND FLOOR STE 11B  
FT. LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

3020 NORTH FEDERAL HIGHWAY  
STE 11B  
FT. LAUDERDALE, FL 33306 US

**New Mailing Address:**

**FEI Number:** 59-2231103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLY, JOHN F.  
3020 N FEDERAL HWY  
STE 11B  
FT. LAUDERDALE, FL 33306 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: PD  
Name: KELLY, JOHN F  
Address: 3020 N FEDERAL HWY STE 11B  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VPD  
Name: KELLY, ELIZABETH  
Address: 3020 N FEDERAL HWY STE 11B  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: J KELLY

P

01/06/2011

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

\_\_\_\_\_  
Date