

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01260

FILED
Apr 23, 2012
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: JOHN KELLY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date