

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59454

**FILED**  
**Jun 16, 2009**  
**Secretary of State**

**Entity Name:** KELLY & SON ELECTRIC, INC.

**Current Principal Place of Business:**

% FRANKLIN D. GREENMAN  
5800 OVERSEAS HWY SUITE 40  
MARATHON, FL 33050

**New Principal Place of Business:**

107 ALLYN PLACE  
MARATHON, FL 33050

**Current Mailing Address:**

% FRANKLIN D. GREENMAN  
5800 OVERSEAS HWY SUITE 40  
MARATHON, FL 33050

**New Mailing Address:**

P.O. BOX 523401  
MARATHON SHORES, FL 33052

**FEI Number:** 65-0198383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREENMAN, FRANKLIN D.  
5800 OVERSEAS HWY  
SUITE 40  
MARATHON, FL 33050 US

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

FRANKLIN GREENMAN, PA  
5800 OVERSEAS HWY  
SUITE 40  
MARATHON, FL 33050 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: FRANKLIN GREENMAN, PA

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KELLY, WILLIAM F III  
Address: 107 ALYNN PLACE  
City-St-Zip: MARATHON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM F KELLY, III

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date