

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59454

FILED
Feb 15, 2012
Secretary of State

Entity Name: KELLY & SON ELECTRIC, INC.

Current Principal Place of Business:

107 ALLYN PLACE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523401
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 65-0198383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN GREENMAN, PA
5800 OVERSEAS HWY
SUITE 40
MARATHON, FL 33050 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: D
Name: KELLY, WILLIAM F III
Address: 107 ALYNN PLACE
City-St-Zip: MARATHON, FL

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: WILLIAM KELLY

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date