

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75476

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: J.A. KELLY CONSTRUCTION, INC.

**Current Principal Place of Business:**

3502 SUNBEAM DRIVE  
SARASOTA, FL 34240

**New Principal Place of Business:**

3502 SUNBEAM DRIVE  
SARASOTA, FL 34240 UN

**Current Mailing Address:**

3502 SUNBEAM DRIVE  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 65-0039284      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PATTERSON, JOHN  
46 NORTH WASHINGTON BOULEVARD, #1  
SARASOTA, FL 34240 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: DPT  
Name: KELLY, JAMES A.  
Address: 3502 SUNBEAM DR.  
City-St-Zip: SARASOTA, FL 34240

Title: DVS  
Name: KELLY, MARY  
Address: 3502 SUNBEAM DR.  
City-St-Zip: SARASOTA, FL 34240

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: MARY KELLY

DVS

04/10/2012

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

\_\_\_\_\_  
Date