

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 31 AM 9:37

DOCUMENT # M85033

(2)

1. Corporation Name

KELLYCO CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

**% PAUL A. KELLY
5160 S.W. 18 COURT
PLANTATION FL 33317**

**% PAUL A. KELLY
5160 S.W. 18 COURT
PLANTATION FL 33317**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1988

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0076953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KELLY, PAUL A.
5160 SW 18TH COURT
PLANTATION FL 33317**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature used is printed name of registered agent and fee registrant

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE DV
NAME KELLY, PAUL A.
STREET ADDRESS 5160 SW 18 CT
CITY, ST, ZIP PLANTATION FL**

**11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP**

☐ Change ☐ Addition

**TITLE DP
NAME KELLY, LINDA M.
STREET ADDRESS 5160 SW 18 CT
CITY, ST, ZIP PLANTATION FL**

**21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP**

☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP**

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, as applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/95 581-1892