

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031316

Entity Name: KELLY STONE INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

921 W 15TH STREET
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

921 W 15TH STREET
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0996144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SUSAN
21250 SW 256 ST.
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

KELLY, SUSAN
921 W 15TH STREET
RIVERA BEACH, FL 33040 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: SUSAN KELLY

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JAMES W PRES
Address: 21250 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33.31

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: JAMES KELLY

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date