2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034363

Entity Name: KELLY'S AUTOMOTIVE OF DELTONA, INC.

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1290 DOYLE ROAD DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

1290 DOYLE ROAD DELTONA, FL 32725

FEI Number: 59-3636594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLY, MARGARET 1290 DOYLE RD DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KELLY, GARY G Address: 1290 DOYLE ROAD City-St-Zip: DELTONA, FL 32725

Title: STD

Name: KELLY, MARGARET M Address: 1290 DOYLE ROAD City-St-Zip: DELTONA, FL 32725

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: MARGARET KELLY ST 02/21/2010