

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00853

FILED
Jan 05, 2011
Secretary of State

Entity Name: KELLEY BROTHERS CONTRACTORS, INC.

Current Principal Place of Business:

401 COUNTY FARM ROAD
WAYNESBORO, MS 39367 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1079
WAYNESBORO, MS 39367 US

New Mailing Address:

FEI Number: 64-0502135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KELLEY, BESSIE
Address: HWY 45 S
City-St-Zip: WAYNESBORO, MS 39367

Title: V
Name: KELLEY, THOMAS O. JR.
Address: HWY 45 S
City-St-Zip: WAYNESBORO, MS

Title: DST
Name: KELLEY, BESSIE
Address: HWY 45 S
City-St-Zip: WAYNESBORO, MS

Title: S
Name: KELLEY, TERRY L
Address: HWY 45 S.
City-St-Zip: WAYNESBORO, MS 39367

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: TERRY L KELLEY

S

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date