

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012783

Entity Name: KELLEY'S, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

139 BEAL PARKWAY SE  
UNIT 108  
FT. WALTON BEACH, FL 32548

## Current Mailing Address:

139 BEAL PARKWAY SE  
UNIT 108  
FT. WALTON BEACH, FL 32548

## New Principal Place of Business:

165 BROOKS STREET SE  
UNIT D  
FT. WALTON BEACH, FL 32548

## New Mailing Address:

165 BROOKS STREET SE  
UNIT D  
FT. WALTON BEACH, FL 32548

FEI Number: 59-3733386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR.  
139 BEAL PARKWAY SE  
UNIT 108  
FT. WALTON BCH, FL 32548 US

## Name and Address of New Registered Agent:

KELLEY, CHARLES R JR.  
165 BROOKS STREET SE  
UNIT D  
FT. WALTON BCH, FL 32548 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: CHARLES R. KELLEY, JR

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KELLEY, CHARLES R JR.  
Address: 165 BROOKS STREET SE UNIT D  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: STD  
Name: KELLEY, MICHAEL A  
Address: 165 BROOKS STREET SE UNIT D  
City-St-Zip: FT. WALTON BEACH, FL 32548

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: CHARLES R. KELLEY, JR

OWNR

04/24/2012

Electronic Signature of Signing Officer or Director

Date