

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102599

Entity Name: KELLY'S CAFE, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1217 PEARL ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

PO BOX 26204
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 26-0010993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EARL
12390 OLD KINGS RD
JACKSONVILLE, FL 32219 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: P
Name: KELLY, EARL
Address: 12390 OLD KINGS RD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP
Name: KELLY, MICHAEL
Address: 12365 KINGS FOREST CT
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST
Name: KELLY, KITTIE
Address: 12390 OLD KINGS RD
City-St-Zip: JACKSONVILLE, FL 32219

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: EARL KELLY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date