

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000096500

**Entity Name:** TONY KELLY, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5147 WOODLANE CIRCLE  
#A  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

5147 WOODLANE CIRCLE  
#A  
TALLAHASSEE, FL 32303

**New Mailing Address:**

**FEI Number:** 13-4210352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLY, T.A.  
3200 LAKESHORE DR E  
TALLAHASSEE, FL 32312 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, T.A.  
Address: 3200 LAKESHORE DR. EAST  
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST  
Name: KELLY, RHONDA  
Address: 3200 LAKESHORE DR. EAST  
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS A KELLY

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date