

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158112

FILED
Feb 07, 2012
Secretary of State

Entity Name: THOMAS KELLY MANAGEMENT COMPANY

Current Principal Place of Business:

1880 ARLINGTON ST SUITE 103
SARASOTA, FL 34239

New Principal Place of Business:

1880 ARLINGTON ST
SUITE 103
SARASOTA, FL 34239

Current Mailing Address:

1880 ARLINGTON ST SUITE 103
SARASOTA, FL 34239

New Mailing Address:

1880 ARLINGTON ST
SUITE 103
SARASOTA, FL 34239

FEI Number: 20-0990860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
2201 RINGLING BLVD
SUITE 104
SARASOTA, FL 34237 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: PD
Name: KELLY, THOMAS F
Address: 1880 ARLINGTON ST SUITE 103
City-St-Zip: SARASOTA, FL 34239

Title: VSD
Name: KELLY, JACQUELINE F
Address: 1880 ARLINGTON ST SUITE 103
City-St-Zip: SARASOTA, FL 34239

Title: TD
Name: KELLY, JAMES M
Address: 191 TALL TREES CT
City-St-Zip: SARASOTA, FL 34232

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 F. KELLY

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date