

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060531

FILED
Jan 05, 2011
Secretary of State

Entity Name: KELLY BILLIET INSURANCE AGENCY INC.

Current Principal Place of Business:

6687 BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6609 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33437

Current Mailing Address:

8021 NW 125 TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 11-3716386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIET, KELLY
8021 NW 125 TERRACE
PARKLAND, FL 33076 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 SD
Name: KELLY, BILLIET
Address: 8021 NW 125 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: KELLY BILLIET

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date