

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075981

FILED
Apr 26, 2012
Secretary of State

Entity Name: KELLY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

27138 SE HWY 19
OLD TOWN, FL 32680

New Principal Place of Business:

27138 SE 19 HWY
OLD TOWN, FL 32680 US

Current Mailing Address:

27138 SE HWY 19
OLD TOWN, FL 32680

New Mailing Address:

27138 SE 19 HWY
OLD TOWN, FL 32680 US

FEI Number: 34-2023784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CARLOS A
27138 SE HWY 19
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

KELLY, CARLOS A
27138 SE 19 HWY
OLD TOWN, FL 32680 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: CARLOS A KELLY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, CARLOS A
Address: 27138 SE 19 HWY
City-St-Zip: OLD TOWN, FL 32680

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: CARLOS A KELLY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date