

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085883

FILED
Jan 21, 2011
Secretary of State

Entity Name: KELLY JONES, INC.

Current Principal Place of Business:

10112 HEATHER SOUND DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10112 HEATHER SOUND DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 86-1107011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TAMI
10112 HEATHER SOUND DRIVE
TAMPA, FL 33647 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: D
Name: JONES, KELLY
Address: 10112 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: JONES, TAMI
Address: 10112 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647 US

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 JONES

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date