

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104975

Entity Name: MARK KELLY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11201 FISHER OLD MILL RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

11201 FISHER OLD MILL RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-1381092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY SR., MARK A
11201 FISHER OLD MILL RD
MILTON, FL 32583 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 SR, MARK A
Address: 11201 FISHER OLD MILL RD
City-St-Zip: MILTON, FL 32583

Title: D
Name: HEADEN, TRAVIS L
Address: 819 N 61ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: PITMAN, SCOTT L
Address: 710 LILLIAN HWY BLK 57
City-St-Zip: PENSACOLA, FL 32506

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: MARK A KELLY SR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date