

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110398

Entity Name: KELLY'S ALL STAR T'S, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3878 RANCHO RD. E
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

3878 RANCHO RD. E
JACKSONVILLE, FL 32221

New Mailing Address:

3842 RANCHO RD
JACKSONVILLE, FL 32221

FEI Number: 34-2006335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROSE P
3878 RANCHO RD E
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

KELLY, ROSE P
3842 RANCHO RD
JACKSONVILLE, FL 32221 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, ROSE P
Address: 3842 RANCHO RD.
City-St-Zip: JACKSONVILLE, FL 32221

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: ROSE P KELLY

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date