

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129644

FILED
Feb 27, 2012
Secretary of State

Entity Name: KELLY O' ENTERPRISES INC

Current Principal Place of Business:

15090 SW 74 AVE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

29035 SW 152ND AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

15090 SW 74 AVE
PALMETTO BAY, FL 33157 US

FEI Number: 20-1629971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SUSAN
29035 SW 152 AVE
HOMESTEAD, FL 33033 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: MULLIGAN, KELLY O
Address: 15090 SW 74 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: ST
Name: MULLIGAN, DANIEL
Address: 15090 SW 74 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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 O MULLIGAN

P

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date