2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130407

Entity Name: TOM KELLY, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

6700 S. FLORIDA AVENUE SUITE 28

LAKELAND, FL 338133312 US

Current Mailing Address: New Mailing Address:

6700 S. FLORIDA AVENUE SUITE 28 LAKELAND, FL 338133312 US

FEI Number: 20-1629124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, FRANK D 6700 S. FLORIDA AVENUE SUITE 28 LAKELAND, FL 338133312 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KELLY, THOMAS H JR Address: P. O. BOX 7050

City-St-Zip: SPANISH FORT, AL 365777050 US

Title: VP

Name: CLARKE, FRANK D

Address: 6700 S. FLORIDA AVENUE, SUITE 28 City-St-Zip: LAKELAND, FL 338133312 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: FRANK DAVID CLARKE VP 03/01/2010