

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000894

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** WILLIAM N. KELLY CONSULTING & PUBLISHING, INC.

**Current Principal Place of Business:**

2147 WARWICK DRIVE  
OLDSMAR, FL 34677

**New Principal Place of Business:**

**Current Mailing Address:**

2147 WARWICK DRIVE  
OLDSMAR, FL 34677

**New Mailing Address:**

**FEI Number:** 20-2089416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLY, TRUDY  
2147 WARWICK DRIVE  
OLDSMAR, FL 34677 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:** PRES  
**Name:** KELLY, WILLIAM N  
**Address:** 2147 WARWICK DRIVE  
**City-St-Zip:** OLDSMAR, FL 34677

**Title:** VP  
**Name:** KELLY, TRUDY A  
**Address:** 2147 WARWICK DRIVE  
**City-St-Zip:** OLDSMAR, FL 34677

**Title:** SEC  
**Name:** BOONE, KIMBERLY S  
**Address:** 10327 TECOMA DRIVE  
**City-St-Zip:** TRINITY, FL 34655

**Title:** TRES  
**Name:** QUINN, TRACEY L  
**Address:** 201 LOTUS DRIVE  
**City-St-Zip:** SAFETY HARBOR, FL 34695

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:** WILLIAM N KELLY

PRES

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date