

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096193

Entity Name: KEITH KELLY INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

37048 LEMON AVENUE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 20-3408832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KEITH
37048 LEMON AVENUE
ZEPHYRHILLS, FL 33541 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: D
Name: KELLY, KEITH
Address: 37048 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: KEITH KELLY

D

04/17/2011

Electronic Signature of Signing Officer or Director

Date