

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137159

FILED
Apr 30, 2011
Secretary of State

Entity Name: KELLY & KELLY, ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

1463 PALMA BLANCA COURT
NAPLES, FL 34119

New Principal Place of Business:

1415 DEAN STREET
NAPLES, FL 33901

Current Mailing Address:

POST OFFICE BOX 112019
NAPLES, FL 34108

New Mailing Address:

1415 DEAN STREET
NAPLES, FL 33901

FEI Number: 45-0553753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J
1463 PALMA BLANCA CT.
NAPLES, FL 34119 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: PVST
Name: KELLY, EDWARD J
Address: 1463 PALMA BLANCA CT.
City-St-Zip: NAPLES, FL 34119

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: EDWARD J. KELLY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date