

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137159

FILED
May 03, 2012
Secretary of State

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

Current Principal Place of Business:

1415 DEAN STREET
NAPLES, FL 33901

New Principal Place of Business:

1415 DEAN STREET
FORT MYERS, FL 33901

Current Mailing Address:

1415 DEAN STREET
NAPLES, FL 33901

New Mailing Address:

1415 DEAN STREET
FORT MYERS, 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:

KELLY, EDWARD J
185 PALM RIVER BLVD
NAPLES, FL 34110 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

05/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KELLY, EDWARD J
Address: 185 PALM RIVER BLVD.
City-St-Zip: NAPLES, FL 34110

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

PVST

05/03/2012

Electronic Signature of Signing Officer or Director

Date