

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005393

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: KELLY & KELLY CPAS AND CONSULTANTS, PA

**Current Principal Place of Business:**

3020 N FEDERAL HWY  
11B  
FT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

3020 N FEDERAL HWY  
11B  
FT LAUDERDALE, FL 33306 US

**New Mailing Address:**

FEI Number: 20-8232991      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KELLY, JOHN F  
3020 N FEDERAL HWY  
11B  
FT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: KELLY, ELIZABETH  
Address: 3020 N FEDERAL HWY 11B  
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: VPS  
Name: KELLY, JOHN  
Address: 3020 N FEDERAL HWY 11B  
City-St-Zip: FT LAUDERDALE, FL 33306 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: JOHN KELLY

VPS

01/05/2010

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

\_\_\_\_\_  
Date