

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071936

Entity Name: E KELLY ENTERPRISES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1433-1 ROMNEY ST
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1831 PLEASANTVIEW CT
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 26-0429974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EMERSON J II
1831 PLEASANTVIEW CT
JACKSONVILLE, FL 32225 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: P
Name: KELLY, EMERSON J II
Address: 1831 PLEASANTVIEW CT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: KELLY, ANNETTE W
Address: 1831 PLEASANTVIEW CT
City-St-Zip: JACKSONVILLE, FL 32225 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: ANNETTE W KELLY

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date