

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000437

Entity Name: PAUL J. KELLY, P.A.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4416 AVENUE CANNES
LUTZ, FL 33558 US

New Principal Place of Business:

6110 CHENE COURT
LUTZ, FL 33558 US

Current Mailing Address:

P.O. BOX 724
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 26-1712061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, PAUL J ESQ.
4416 AVENUE CANNES
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KELLY, PAUL J ESQ.
2959 FIRST AVENUE NORTH
ST PETERSBURG, FL 33713 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: PAUL J KELLY

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, PAUL J ESQ.
Address: 6110 CHENE COURT
City-St-Zip: LUTZ, FL 33558 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: PAUL J KELLY

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date