

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020901

Entity Name: KELLY APPRAISAL GROUP, INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

15375 OLD PINE CT.
FT. MYERS, FL 33912

New Principal Place of Business:

11673 PLANTATION PRESERVE CIRCLE S
FT. MYERS, FL 33966

Current Mailing Address:

15375 OLD PINE CT.
FT. MYERS, FL 33912

New Mailing Address:

11673 PLANTATION PRESERVE CIRCLE S
FT. MYERS, FL 33966

FEI Number: 61-1556238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRIAN
15375 OLD PINE CT.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

KELLY, BRIAN
11673 PLANTATION PRESERVE CIRCLE S
FT. MYERS, FL 33966 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:

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, BRIAN
Address: 11673 PLANTATION PRESERVE CIRCLE S
City-St-Zip: FT. MYERS, FL 33966

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: BRIAN KELLY

D

05/21/2010

Electronic Signature of Signing Officer or Director

Date