

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071833

Entity Name: KELLY INSPECTION SERVICE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

12693 TAMIAMI TRAIL EAST, STE. 202
NAPLES, FL 34113

New Principal Place of Business:

10201 BOCA CIR.
NAPLES, FL 34109

Current Mailing Address:

12693 TAMIAMI TRAIL EAST, STE. 202
NAPLES, FL 34113

New Mailing Address:

10201 BOCA CIR.
NAPLES, FL 34109

FEI Number: 26-3073961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, THOMAS F. JR.
12693 TAMIAMI TRAIL EAST, STE. 202
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

KELLY, THOMAS F. JR.
10201 BOCA CIR.
NAPLES, FL 34109 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: THOMAS F. KELLY JR'

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, THOMAS F. JR.
Address: 10201 BOCA CIR.
City-St-Zip: NAPLES, FL 34109

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: THOMAS F. KELLY JR.

Electronic Signature of Signing Officer or Director

PRES

03/10/2011

Date