

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071833

FILED
Feb 12, 2012
Secretary of State

Entity Name: KELLY INSPECTION SERVICE, INC.

Current Principal Place of Business:

10201 BOCA CIR.
NAPLES, FL 34109

New Principal Place of Business:

5091 CORTINA CT.
NAPLES, FL 34103

Current Mailing Address:

10201 BOCA CIR.
NAPLES, FL 34109

New Mailing Address:

5091 CORTINA CT.
NAPLES, FL 34103

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.
10201 BOCA CIR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KELLY, THOMAS F. JR.
5091 CORTINA CT
NAPLES, FL 34103 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.

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, THOMAS F. JR.
Address: 5091 CORTINA CT.
City-St-Zip: NAPLES, FL 34103

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.

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date