

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092850

FILED
Apr 19, 2010
Secretary of State

Entity Name: KELLY COOLING TOWER, INC.

Current Principal Place of Business:

10901 BURNT MILL ROAD
APT 509
JACKSONVILLE, FL 32256

New Principal Place of Business:

10288 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256

Current Mailing Address:

10901 BURNT MILL ROAD
APT 509
JACKSONVILLE, FL 32256

New Mailing Address:

10288 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256

FEI Number: 26-3540843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, ASHLEY N
10901 BURNT MILL ROAD
APT 509
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GENERAL BUSINESS SERVICES
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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 P CARROLL

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JIM W
Address: 10288 CYPRESS LAKES DR
City-St-Zip: JACKSONVILLE, FL 32256

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: JIM W ADAMS

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date