

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104928

Entity Name: KELLY-1 AUTOS, CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3925 CANOE CREEK RD
ST. CLOUD, FL 34772

New Principal Place of Business:

8805 FLORIDA ROCK RD
LOT # 102
ORLANDO, FL 32824

Current Mailing Address:

1421 WEST LANDSTREET RD # 102
ORLANDO, FL 32824

New Mailing Address:

8805 FLORIDA ROCK RD
LOT # 102
ORLANDO, FL 32824

FEI Number: 26-3799534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, RAMON E
131 AURELIA CT
POINCIANA, FL 34758 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIZARRO, RAMON E
Address: 131 AURELIA CT
City-St-Zip: POINCIANA, FL 34758

Title: V
Name: CEVALLOS, ANTONIO A
Address: 1007 ELM AVE
City-St-Zip: ST. CLOUD, FL 34769

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: ANTONIO CEVALLOS

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date