

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009491

FILED
Apr 22, 2011
Secretary of State

Entity Name: KELLEY BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

2760 TALL PINE STREET
FORT PIERCE, FL 349453105

New Principal Place of Business:

Current Mailing Address:

2760 TALL PINE STREET
FORT PIERCE, FL 349453105

New Mailing Address:

FEI Number: 26-4048812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG L
2760 TALL PINE STREET
FORT PIERCE, FL 349453105 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: PD
Name: KELLEY, BRIAN L
Address: 2760 TALL PINE STREET
City-St-Zip: FORT PIERCE, FL 349453105

Title: VSD
Name: KELLEY, CRAIG L
Address: 2760 TALL PINE STREET
City-St-Zip: FORT PIERCE, FL 349453105

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: CRAIG L. KELLEY

RA

04/22/2011

Electronic Signature of Signing Officer or Director

Date