

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056630

Entity Name: JACK KELLY & COMPANY INC.

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

480 SOUTH POINT
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

480 SOUTH POINT
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JACK
480 SOUTH POINT
SUGARLOAF KEY, FL 33042 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: KELLY, JACK
Address: 480 SOUTH POINT
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VPS
Name: KELLY, SHARON
Address: 480 SOUTH POINT
City-St-Zip: SUGARLOAF KEY, FL 33042

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: J. KELLY

PT

04/24/2010

Electronic Signature of Signing Officer or Director

Date