

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000056630

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** JACK KELLY & COMPANY INC.

**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

**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

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date