

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080302

Entity Name: KELLY AND COMPANY INC.

FILED
Feb 17, 2011
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, J
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: PS
Name: KELLY, J
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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date