

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038769

Entity Name: KELLY CRAIG, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13405 SW 72 CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13405 SW 72 CT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2542729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLIHAN, KELLY
13405 SW 72 CT
MIAMI, FL 33156 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: D
Name: HOOLIHAN, KELLY
Address: 13405 SW 72 CT
City-St-Zip: MIAMI, FL 33156

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: KELLY HOOLIHAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date