

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102279

FILED
Mar 26, 2012
Secretary of State

Entity Name: KELLY'S AIR CONDITIONING CORP.

Current Principal Place of Business:

4483 CHESTNUT ROAD
MOLINO, FL 32577 US

New Principal Place of Business:

Current Mailing Address:

4483 CHESTNUT ROAD
MOLINO, FL 32577 US

New Mailing Address:

FEI Number: 27-4327393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JIM
4483 CHESTNUT ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

KELLY, JAMES
4483 CHESTNUT ROAD
MOLINO, FL 32577 US

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: JAMES H KELLY

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JAMES
Address: 4483 CHESTNUT ROAD
City-St-Zip: MOLINO, FL 32577 US

Title: S
Name: FORBES, DAVID M
Address: 4483 CHESTNUT ROAD
City-St-Zip: MOLINO, FL 32577 US

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: JAMES H KELLY

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date