

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10591

Entity Name: JO-KELL, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

1716 LAMBERT COURT
CHESAPEAKE, VA 23320 US

New Principal Place of Business:

1716 LAMBERT COURT
CHESAPEAKE, VA 23320 US

Current Mailing Address:

1716 LAMBERT COURT
CHESAPEAKE, VA 23320 US

New Mailing Address:

FEI Number: 54-1041097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARTIN
9655 FLORDIA MINING BLVD. W.
BLGD. 300 SUITE 301
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KELLY, MARTIN
5795 MINING TERRACE
JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

09/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLY, MARTIN J.
Address: 1308 PRESTWICK CT
City-St-Zip: CHESAPEAKE, VA 23320

Title: CEO
Name: KELLY, SUSAN H.
Address: 1308 PRESTWICK CT
City-St-Zip: CHESAPEAKE, VA 23320

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: MARTIN KELLY

Electronic Signature of Signing Officer or Director

PRES

09/05/2012

Date