

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044713

FILED
Feb 13, 2012
Secretary of State

Entity Name: FRANK KELLYS AUTOMOTIVE, INC

Current Principal Place of Business:

17450 SABAL PALM DRIVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17450 SABAL PALM DRIVE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 45-2177565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, FRANK
17450 SABAL PALM DR
NORTH FORT MYERS, FL 33917 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: PDS
Name: KELLY, FRANK
Address: 17450 SABAL PALM DR
City-St-Zip: N FT MYERS, FL 33917

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: FRANK KELLY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date