

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046404

Entity Name: MIKE KELLY SERVICES INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

661 NE HELICON LN
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

661 NE HELICON LN
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 45-2398271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL
661 NE HELICON LN
PORT ST. LUCIE, FL 34983 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: P
Name: KELLY, MICHAEL
Address: 661 NE HELICON LN
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V
Name: KELLY, ANGEL
Address: 661 NE HELICON LN
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ANGEL KELLY

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date