

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024411

FILED
Apr 29, 2011
Secretary of State

Entity Name: KELLY & KELLY PROPERTIES, INC.

Current Principal Place of Business:

1255 WPA RD.
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 59-3242191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAMELA
1255 WPA RD.
LAMONT, FL 32336 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, BARRY P
Address: 1255 WPA RD.
City-St-Zip: LAMONT, FL 32336 US

Title: VTS
Name: KELLY, PAMELA
Address: 1255 WPA RD.
City-St-Zip: LAMONT, FL 32336 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: BARRY P. KELLY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date