

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053567

Entity Name: J. KELLEY, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

J KELLEY INC
6215 17TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

J KELLEY INC
6215 17TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 65-0599013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, FRANCIS
6215 17TH AVE N
ST PETERSBURG, FL 33710 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: VP
Name: WOOD, CAROL
Address: 6215 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: P
Name: WOOD, FRANCIS
Address: 6215 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: FRANCIS WOOD

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date