

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060807

Entity Name: JON KELLEY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10735 SW 130TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10735 SW 130TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0600776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JON
10735 SW 130TH AVENUE
MIAMI, FL 33186 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: PD
Name: KELLEY, JON
Address: 10735 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: V
Name: KELLEY, LILIA
Address: 10735 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: LILIA KELLEY

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date