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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000081094 (1)

1. Corporation Name

R.E. KELLY & SONS, INC.

Principal Place of Business

3304 IMPERIAL LANE
LAKELAND FL 33813

Mailing Address

3304 IMPERIAL LANE
LAKELAND FL 33813-4300

3. Date Incorporated or Qualified

10/19/1995

3a. Date of Last Report

04/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

53-3384823

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, DONALD H JR
150 EAST DAVIDSON STREET
BARTOW FL 33830

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D KELLY, ROBERT E
STREET ADDRESS 3304 IMPERIAL LANE
CITY - ST - ZIP LAKELAND FL 33813

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES., TREAS., DIR. ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE V.PRES., DIR. ☐ Change ☒ Addition
2.2 NAME ROBERT E. KELLY, JR.
2.3 STREET ADDRESS 808 WALNUT ST.
2.4 CITY - ST - ZIP STATE COLLEGE, PA., 16801

3.1 TITLE V.PRES., DIR ☐ Change ☒ Addition
3.2 NAME MICHAEL L. KELLY
3.3 STREET ADDRESS 775 SANDUSKY
3.4 CITY - ST - ZIP IOWA CITY, IOWA 52240

4.1 TITLE V.PRES., DIR. ☐ Change ☒ Addition
4.2 NAME JENNIFER DOWLIN
4.3 STREET ADDRESS 808 WALNUT ST.
4.4 CITY - ST - ZIP STATE COLLEGE, PA, 16801

5.1 TITLE SEC., DIR. ☐ Change ☒ Addition
5.2 NAME MARJORIE J. KELLY
5.3 STREET ADDRESS 775 SANDUSKY
5.4 CITY - ST - ZIP IOWA CITY, IOWA 52240

6.1 TITLE ASSIS. SEC., DIR. ☐ Change ☒ Addition
6.2 NAME ANN L. KELLY
6.3 STREET ADDRESS 3304 IMPERIAL LANE
6.4 CITY - ST - ZIP LAKELAND, FL 33813

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an Address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)