

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102176

FILED
Jan 10, 2011
Secretary of State

Entity Name: KELLY CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1848 WILBUR AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 5200
VERO BCH, FL 32961 US

New Mailing Address:

FEI Number: 58-2299523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHAD A
1848 WILBUR AVENUE
VERO BEACH, FL 32960 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: KELLY, CHAD A
Address: 1848 WILBUR AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: STD
Name: KELLY, JULIE H
Address: 1848 WILBUR AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VD
Name: KELLY, TROY P
Address: 1848 WILBUR AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: CHAD KELLY

MGR

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date