

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047697

FILED
Feb 17, 2012
Secretary of State

Entity Name: MIKE KELLY CONSTRUCTION, INC.

Current Principal Place of Business:

6015 MYRTLE HILL DRIVE, WEST
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6015 MYRTLE HILL DRIVE, WEST
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3514203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL E
6015 MYRTLE HILL DRIVE, WEST
LAKELAND, FL 33811 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, MICHAEL
Address: 6015 MYTRLE HILL DR W
City-St-Zip: LAKELAND, FL 338111912

Title: ST
Name: VILLA, SUSANNA
Address: 6015 MYTRLE HILL DR W
City-St-Zip: LAKELAND, FL 338111912

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: MICHAEL E. KELLY

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date