

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084146

Entity Name: KELLY HOLDINGS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1015 ANDARELLA WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1015 ANDARELLA WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3600200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY SARCINELLO, ROBIN
1015 ANDARELLA WAY
VERO BEACH, FL 32963 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 SARCINELLO, ROBIN
Address: 1015 ANDARELLA WAY
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: MICHAELS, GARY
Address: 4190 BRAGANZA AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBIN KELLY SARCINELLO

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date