

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64935

FILED  
Jan 20, 2010  
Secretary of State

**Entity Name:** KELLYCO DISTRIBUTORS, INC.

**Current Principal Place of Business:**

1085 BELLE AVE.  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

1085 BELLE AVE.  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

**FEI Number:** 59-1585400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOONEY, STEPHEN R  
800 NORTH MAGNOLIA AVE  
SUITE 1500  
ORLANDO, FL 32803 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** AUERBACH, STUART S.  
**Address:** 1085 BELLE AVE.  
**City-St-Zip:** WINTER SPRINGS, FL

**Title:** ST  
**Name:** AUERBACH, LEITA C.  
**Address:** 1085 BELLE AVE.  
**City-St-Zip:** WINTER SPRINGS, FL

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:** STUART AUERBACH

PRES

01/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date