

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65181

Entity Name: KELLYCO, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1085 BELLE AVENUE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1085 BELLE AVENUE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

OFFICERS AND DIRECTORS:

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

Title: DST
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

03/01/2012

Electronic Signature of Signing Officer or Director

Date