

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67231

FILED
Jul 26, 2010
Secretary of State

Entity Name: KELLY MYRA & COMPANY

Current Principal Place of Business:

2308 FRITZKE RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

2308 FRITZKE RD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3145984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, BRYAN W PRES
2308 FRITZKE RD
DOVER, FL 33527 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: SHIRLEY, BRYAN W
Address: 2308 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: S
Name: SHIRLEY, KELLY
Address: 2308 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: V
Name: SHIRLEY, NORMA W
Address: 2406 FRITZKE RD
City-St-Zip: DOVER, FL 33527

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: BRYAN W SHIRLEY

P

07/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date