2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105832

Entity Name: KELLY TRACTOR CO

Current Principal Place of Business:

8255 N.W.58TH ST. MIAMI, FL 33166

Current Mailing Address:

8255 N.W.58TH ST. MIAMI, FL 33166

FEI Number: 59-0197630

Name and Address of Current Registered Agent:

KELLY, NICHOLAS D. 8255 N.W. 58TH STREET MIAMI, FL 33166 US

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	E: NICHOLAS D. KELLY		03/01/2022
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	SECRETARY, EXECUTIVE VP,	Title	PRESIDENT, DIRECTOR
		Name	KELLY, LOYD PATRICK
Name	KELLY, NICHOLAS D.	Address	8255 NW 58 STREET
Address	8255 NW 58 STREET	City-State-Zip:	MIAMI FL 33166
City-State-Zip:	MIAMI FL 33166		
Title	DIRECTOR, VP, ASST. SECRETARY, TREASURER, CFO	Title	SENIOR VP, COO, DIRECTOR, VP
		Name	KELLY, CHRISTOPHER L
Name	KELLY, KATHERINE L.	Address	8255 N.W.58TH ST.
Address	8255 NW 58 STREET	City-State-Zip:	MIAMI FL 33166
City-State-Zip:	MIAMI FL 33166		

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: CHRISTOPHER L KELLY

DIRECTOR

03/01/2022

Electronic Signature of Signing Officer/Director Detail

FILED Mar 01, 2022 Secretary of State 1500586645CC

Certificate of Status Desired: Yes