2023 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 Certificate of Status Desired: Yes

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: NICHOLAS D. KELLY 03/10/2023

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2023

Secretary of State

7673751916CC

Officer/Director Detail:

Title CEO Title CEO

 Name
 KELLY, NICHOLAS D.
 Name
 KELLY, LOYD PATRICK

 Address
 8255 N.W.58TH ST.
 Address
 8255 N.W.58TH ST.

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

Title EVP, CFO, TREASURER Title PRESIDENT

Name KELLY, KATHERINE L. Name KELLY, CHRISTOPHER L

 Address
 8255 N.W.58TH ST.
 Address
 8255 N.W.58TH ST.

 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 KELLY

PRESIDENT

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date