

**2019 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

04/01/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, VP, DIRECTOR  
Name KELLY, NICHOLAS D.  
Address 8255 NW 58 STREET  
City-State-Zip: MIAMI FL 33166

Title TREASURER  
Name DUNCAN, BRIDGET  
Address 8255 NW 58 STREET  
City-State-Zip: MIAMI FL 33166

Title PRESIDENT, DIRECTOR, CHAIRMAN  
Name KELLY, PATRICK L  
Address 8255 NW 58 STREET  
City-State-Zip: MIAMI FL 33166

Title VP  
Name ERKELENS, DAVID B  
Address 8255 NW 58 STREET  
City-State-Zip: MIAMI FL 33166

Title DIRECTOR, VP, ASST. SECRETARY  
Name KELLY, KATHERINE L.  
Address 8255 NW 58 STREET  
City-State-Zip: MIAMI FL 33166

Title VP  
Name SANDELL, RICHARD H  
Address 8255 N.W.58TH ST.  
City-State-Zip: MIAMI FL 33166

Title VP  
Name SOCOL, JOHN M  
Address 8255 N.W.58TH ST.  
City-State-Zip: MIAMI FL 33166

Title VP  
Name KELLY, CHRISTOPHER L  
Address 8255 N.W.58TH ST.  
City-State-Zip: MIAMI FL 33166

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*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:** NICHOLAS D KELLY

VICE PRESIDENT

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR	Title	VP
Name	KELLY, DONALD R	Name	SARNECKI, JOHN M
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	DIRECTOR		
Name	VARTANIAN, NISHAN		
Address	8255 N.W.58TH ST.		
City-State-Zip:	MIAMI FL 33166		