2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328758

Entity Name: KELLY SHEET METAL, INC.

Current Principal Place of Business:

4711 CAPITAL CIRCLE SW TALLAHASSEE, FL 32305

Current Mailing Address:

P O BOX 6067

TALLAHASSEE, FL 32314

FEI Number: 59-1208669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY,M D 4711 CAPITAL CIRCLE SW TALLAHASSEE, FL 32305 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2013

Secretary of State

CC2875032425

Officer/Director Detail:

Title VD Title SD

Name POPPELL, WANDA K Name KELLY, LENA M

Address 2017 BEAVER CREEK DRIVE Address 3200 BEN BOSTICK ROAD

City-State-Zip: HAVANA FL 32333 City-State-Zip: QUINCY FL 32351

Title VD Title TD

NameOVERSTREET, DIANE KNameTHOMSEN, TAYLOR KAddress517 MEADOW RIDGE CTAddress789 EAGLE VIEW DRIVECity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32311

Title PD Title VP

NameKELLY, M DNameOVERSTREET, TOM B JR.Address3200 BEN BOSTICK ROADAddress517 MEADOW RIDGE COURTCity-State-Zip:QUINCY FL 32351City-State-Zip:TALLAHASSEE FL 32312

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: DIANE K OVERSTREET

VICE PRESIDENT

03/18/2013