

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49213

Entity Name: KELLEY FLEET, INC.

Current Principal Place of Business:

1209 NE 98TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1209 NE 98TH STREET
MIAMI SHORES, FL 33138

FEI Number: 59-2151818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, GEORGE
1209 NE 98TH ST.
MIAMI SHORES, FL 33138 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

Officer/Director Detail :

Title PS
Name KELLEY, GEORGE
Address 1209 NE 98TH ST.
City-State-Zip: MIAMI SHORES FL

Title TD
Name KELLEY, GEORGE
Address 1209 NE 98TH ST.
City-State-Zip: MIAMI SHORES FL

Title VD
Name KELLEY, ALICIA
Address 1209 NE 98TH ST.
City-State-Zip: MIAMI SHORES FL

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: GEORGE KELLEY

AGENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date