

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01260

Entity Name: KELLY & KELLY CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

3020 NORTH FEDERAL HIGHWAY
BLDG 11 2ND FLOOR STE 11B
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3020 NORTH FEDERAL HIGHWAY
STE 11B
FT. LAUDERDALE, FL 33306 US

FEI Number: 59-2231103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, JOHN F.
3020 N FEDERAL HWY
STE 11B
FT. LAUDERDALE, FL 33306 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 PD
Name KELLY, JOHN F
Address 3020 N FEDERAL HWY STE 11B
City-State-Zip: FT. LAUDERDALE FL 33306

Title VPD
Name KELLY, ELIZABETH
Address 3020 N FEDERAL HWY STE 11B
City-State-Zip: FT. LAUDERDALE FL 33306

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: JOHN KELLY

P

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date