

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53004

Entity Name: KELLY SUPERSTORE, INC.

Current Principal Place of Business:

3122 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

1083 CAMBRIA DRIVE
EAST LANSING, MI 48823

FEI Number: 59-2918039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, BEVERLY A
3122 W TENNESSEE ST
TALLAHASSEE, FL 32304 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 DP
Name KELLY, BEVERLY A
Address 1083 CAMBRIA DRIVE
City-State-Zip: EAST LANSING MI 48823

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: BEVERLY A KELLY

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date