

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031316

Entity Name: KELLY STONE INC.

Current Principal Place of Business:

921 W 15TH STREET
WEST PALM BEACH, FL 33404

Current Mailing Address:

921 W 15TH STREET
WEST PALM BEACH, FL 33404

FEI Number: 65-0996144

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLY, SUSAN
921 W 15TH STREET
RIVERA BEACH, FL 33040 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 P
Name KELLY, SUSAN S
Address 1883 TULIP LANE
City-State-Zip: WELLINGTON FL 33414

Title VP
Name KELLY, JAMES W III
Address 921 W 15TH STREET
City-State-Zip: WEST PALM BEACH FL 33404

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: SUSAN KELLY

PRES

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date