

**2022 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:** No

**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**

**04/28/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date