

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079572

Entity Name: KELLY GALLERIES, INC.

Current Principal Place of Business:

320 HAWTHORNE LANE
VERO BEACH, FL 32962

Current Mailing Address:

320 HAWTHORNE LANE
VERO BEACH, FL 32962 US

FEI Number: 54-2071760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D
240 NW PEACOCK BLVD
SUITE 304
PORT SAINT LUCIE, FL 34986 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, LAURA L
Address 320 HAWTHORNE LANE
City-State-Zip: VERO BEACH FL 32962

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: LAURA KELLY

PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date