

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09284

Entity Name: KELLY MCGILLIS, INC.

Current Principal Place of Business:

2763 CENTURY BLVD
READING, PA 19610

Current Mailing Address:

2763 CENTURY BLVD
READING, PA 19610

FEI Number: 13-3208317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PRESIDENT
Name MCGILLIS, KELLY A
Address C/O HERBEIN + COMPANY, 2763
 CENTURY BLVD
City-State-Zip: READING PA 19610

Title TREASURER
Name MCGILLIS, KELLY A
Address C/O HERBEIN + COMPANY, 2763
 CENTURY BLVD
City-State-Zip: READING PA 19610

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: KELLY MCGILLIS

PRESIDENT

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date