

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002957

Entity Name: KELLY MORTGAGE, INC.

Current Principal Place of Business:

23011 MOULTON PARKWAY, SUITE F3
LAGUNA HILLS, CA 92653

Current Mailing Address:

23011 MOULTON PARKWAY, SUITE F3
LAGUNA HILLS, CA 92653 US

FEI Number: 81-5165286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, MARK
838 CONSUMER STREET SOUTHEAST
PALM BAY, FL 32909 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, VP, S, T
Name KELLY, TRACY L
Address 23011 MOULTON PARKWAY, SUITE F3

City-State-Zip: LAGUNA HILLS CA 92653

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: TRACY L. KELLY

PRESIDENT

01/13/2025

Electronic Signature of Signing Officer/Director Detail

Date