

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094845

FILED
Apr 30, 2012
Secretary of State

Entity Name: KELLY CONSTRUCTION USA, INC.

Current Principal Place of Business:

7798 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

9249 S. BROADWAY
SUITE. 200 - #544
HIGHLANDS RANCH, CO 80129 US

Current Mailing Address:

7491 N. FEDERAL HWY
STE C-5 - #330
BOCA RATON, FL 33487 US

New Mailing Address:

9249 S. BROADWAY
SUITE. 200 - #544
HIGHLANDS RANCH, CO 80129 US

FEI Number: 27-4013802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES E
7491 N. FEDERAL HIGHWAY
SUITE C-5
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KELLY, JAMES E
7798 E COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KELLY, JAMES E
Address: 9249 S. BROADWAY, STE. 200 - #544
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: VP,D
Name: KELLY, SASKIA KELLY
Address: 9249 S. BROADWAY, STE. 200 - #544
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: S
Name: KELLY, JAMES E
Address: 9249 S. BROADWAY, STE. 200 - #544
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: T
Name: KELLY, JAMES E
Address: 9249 S. BROADWAY, STE. 200 - #544
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: P.D.
Name: KELLY, JAMES E
Address: 9249 S. BROADWAY, STE. 200 - #544
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

Title: P.D.
Name: KELLY, JAMES E
Address: 9249 S. BROADWAY, STE. 200 - #544
City-St-Zip: HIGHLANDS RANCH, CO 80129 US

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: JAMES E. KELLY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date