

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000094845

**Entity Name:** KELLY CONSTRUCTION USA, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 27-4013802

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MORGENSTEIN, CHARLES R  
8000 NORTH FEDERAL HWY., STE 207  
BOCA RATON, FL 33487-1681 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,D  
Name KELLY, JAMES E  
Address 9249 S. BROADWAY, STE. 200 - #544  
City-State-Zip: HIGHLANDS RANCH CO 80129

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

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

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

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

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

*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

**PRESIDENT**

**09/27/2013**

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

\_\_\_\_\_  
Date