

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172732

FILED
Jan 22, 2008
Secretary of State

Entity Name: KELLEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

651 W. INDIANTOWN ROAD
D
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

651 W. INDIANTOWN ROAD
D
JUPITER, FL 33458

New Mailing Address:

8711 SE DUNCAN ST
HOBE SOUND, FL 33455

FEI Number: 84-1638343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, KELLEY
651 W. INDIANTOWN ROAD
D
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KEVIN, KELLEY
8711 SE DUNCAN ST
HOBE SOUND, FL 33455 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: KEVIN P KELLEY

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, KEVIN
Address: 651 W. INDIANTOWN ROAD, SUITE D
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: KELLEY, MICHAEL
Address: 651 W INDIANTOWN RD. STE D
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: KELLEY, FRANCES N
Address: 8711 SE DUNCAN ST
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN P KELLEY

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date