2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145910

Entity Name: O'KELLEY'S PATTY WAGON, INC.

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7914 NW 73RD TERRACE 7914 NW 73RD TER TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7914 NW 73RD TERRACE 7914 NW 73RD TER TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 20-5933064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'KELLEY, TERRY
7914 NW 73RD TERRACE
7914 NW 73RD TER
TAMARAC, FL 33321 US
70'KELLEY, TERRY
7914 NW 73RD TER
TAMARAC, FL 33321 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: 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: O'KELLEY, TERRY Address: 7914 NW 73RD TER City-St-Zip: TAMARAC, FL 33321

Title: [

 Name:
 O'KELLEY, DAWN

 Address:
 7914 NW 73RD TER

 City-St-Zip:
 TAMARAC, FL 33321

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: TERRY OKELLEY D 02/13/2010