

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004593

Entity Name: KELLEY COMPANY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1861 SOUTH PATRICK DRIVE, SUITE 128
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

4245 LAZY OAK LANE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 65-0718481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KELLEY, MICHAEL B
Address: 1861 SOUTH PATRICK DRIVE, SUITE 128
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VSD () Delete
Name: KELLEY, SUSAN C
Address: 1861 SOUTH PATRICK DRIVE, SUITE 128
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL KELLEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date