

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392452

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: KELLY'S FISH HOUSE DINING ROOM, INC.

**Current Principal Place of Business:**

1302 5TH AVE S  
NAPLES, FL 33942

**New Principal Place of Business:**

**Current Mailing Address:**

1302 5TH AVE S  
NAPLES, FL 33942

**New Mailing Address:**

FEI Number: 59-1381453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCGILL, KELLY M.  
1302 5TH AVE. SOUTH  
NAPLES, FL 33940 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: V (X) Delete  
Name: WHITE, JEAN G,  
Address: 2221 MONROE STREET  
City-St-Zip: WAYNESBORO, VA 22980

Title: S ( ) Delete  
Name: ELLIS, KELLY C,  
Address: 1302 5TH AVE S  
City-St-Zip: NAPLES, FL 00000,

Title: P ( ) Delete  
Name: MCGILL, KELLY M,  
Address: 1302 5TH AVE S  
City-St-Zip: NAPLES, FL 00000,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: KELLY C. ELLIS

S

01/14/2009

Electronic Signature of Signing Officer or Director

Date