

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 424707

**FILED**  
**Jul 17, 2008**  
**Secretary of State**

**Entity Name:** KELLY MARINE ENTERPRISES, INC.

**Current Principal Place of Business:**

2805 W 12 ST.  
PANAMA CITY, FL 32401 US

**New Principal Place of Business:**

2805 W 12TH STREET  
PANAMA CITY, FL 32401 US

**Current Mailing Address:**

2805 W 12ST  
PANAMA CITY, FL 32401 US

**New Mailing Address:**

2801 W 12TH STREET  
PANAMA CITY, FL 32401 US

**FEI Number:** 59-1456487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KELLY, THOMAS E.  
2801 W. 12TH ST.  
PANAMA CITY, FL 32401 US

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

KELLY, DIRITHA J  
2801 W 12TH STREET  
PANAMA CITY, FL 32401 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: DIRITHA J KELLY

07/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KELLY, THOMAS  
Address: 2801 W 12TH ST  
City-St-Zip: PANAMA CITY, FL 00000, 32401

Title: ST ( ) Delete  
Name: KELLY, DIRITHA J.,  
Address: 2801 W 12TH ST  
City-St-Zip: PANAMA CITY, FL 00000,

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

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

Title: P (X) Change ( ) Addition  
Name: BURKETT, RYAN T  
Address: 2801 W 12TH STREET  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: ST (X) Change ( ) Addition  
Name: KELLY, DIRITHA J  
Address: 2801 W 12TH STREET  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP ( ) Change (X) Addition  
Name: BURKETT, VICKI L  
Address: 2801 W 12TH STREET  
City-St-Zip: PANAMA CITY, FL 32401 US

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: DIRITHA J KELLY

ST

07/17/2008

Electronic Signature of Signing Officer or Director

Date