

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577990

FILED
Apr 26, 2007
Secretary of State

Entity Name: KELLY BROTHERS SHEET METAL, INC.

Current Principal Place of Business:

2423 MONDAY RD.
P.O. BOX 5973
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2423 MONDAY RD.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 5973
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-1830797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RONALD R
2423 MONDAY ROAD
TALLAHASSEE, FL 32301 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: PD () Delete
Name: KELLY, RONALD R.,
Address: P.O. BOX 5973
City-St-Zip: TALLAHASSEE, FL 32314

Title: ST () Delete
Name: KELLY, HURTIS B
Address: 5024 LOUVINIA DR
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, RONALD R
Address: P.O. BOX 5973
City-St-Zip: TALLAHASSEE, FL 32314

Title: ST (X) Change () Addition
Name: KELLY, HURTIS B
Address: 2423 MONDAY ROAD
City-St-Zip: TALLAHASSEE, FL 32301

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: RONALD R. KELLY

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date