

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696820

FILED
Jul 07, 2008
Secretary of State

Entity Name: W. JAMES KELLY, P.A.

Current Principal Place of Business:

W. JAMES KELLY
842 SOUTH MISSOURI AVENUE
LAKELAND, FL 33815 US

New Principal Place of Business:

W. JAMES KELLY
825 EAST MAIN STREET
LAKELAND, FL 33801 US

Current Mailing Address:

C/O W. JAMES KELLY
POST OFFICE BOX 2178
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-2107435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, W. JAMES
842 SOUTH MISSOURI AVENUE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

KELLY, W. JAMES
825 EAST MAIN STREET
LAKELAND, FL 33801 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: _____

Electronic Signature of Registered Agent

07/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLY, W JAMES,
Address: 842 SOUTH MISSOURI AVENUE
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLY, W JAMES,
Address: 825 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801

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: W JAMES KELLY

DP

07/07/2008

Electronic Signature of Signing Officer or Director

Date