## **2008 FOR PROFIT CORPORATION**

SIGNATURE: \_

## Jan 14, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F02000004296 01-14-2008 90108 050 \*\*\*150.00 JOE KELLEY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 3560 BASHFORD AVE. 3560 BASHFORD AVE. LOUISVILLE, KY 40218 LOUISVILLE, KY 40218 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 61-0928594 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition Change KELLEY, JOSEPH T JR. NAME NAME STREET ADDRESS 3560 BASHFORD AVE. STREET ADDRESS LOUISVILLE, KY 40218 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition KELLEY, MARK D NAME NAME STREET ADDRESS 3560 BASHFORD AVE. STREET ADDRESS LOUISVILLE, KY 40218 CUTY-ST-7IP CITY-ST-78P Delete TITLE TITLE ☐ Change ■ Addition KELLEY, JOY NAME 3560 BASHFORD AVE. STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40218 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and hat my 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 receive a true and second this eport. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all per the empowered.

FILED

Date

Daytime Phone #