2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90065 030 ***150.00 DOCUMENT # F85067 1. Entity Name KELLEY DRYWALL, INC. Principal Place of Business Mailing Address 13755 115 ST 13755 115 ST FELLSMERE, FL 32948 FELLSMERE, FL 32948 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2200372 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLTAM KELLEY, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 9720 146TH AVE. FELLSMERE, FL 32948 755 115 SMERE 8. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition KELLEY, WILLIAM T HAME NAME 13755 115 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FELLSMERE, FL CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLEY, PENNY L STREET ADDRESS 13755 115 ST STREET ADDRESS CITY-ST-ZIP FELLSMERE; FL 32948 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED