

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002747

Entity Name: JACK B. KELLEY, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 50539
AMARILLO, TX 791590539

New Principal Place of Business:

8101 W 34TH AVE
AMARILLO, TX 79121

Current Mailing Address:

PO BOX 50539
AMARILLO, TX 791590539

New Mailing Address:

FEI Number: 75-1307457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THERESA C
20244 MELVILLE ST.
ORLANDO, FL 32833 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KELLEY, KEN
Address: 8101 WEST 34TH AVE
City-St-Zip: AMARILLO, TX

Title: PD () Delete
Name: DAVIS, S M
Address: 8101 WEST 34TH AVE
City-St-Zip: AMARILLO, TX

Title: STD () Delete
Name: OESCHGER, SHARON K
Address: 8101 WEST 34TH AVE
City-St-Zip: AMARILLO, TX

Title: D () Delete
Name: MILLER, JERRY
Address: 29 VILLAGE DR.
City-St-Zip: CANYON, TX 79015

Title: D () Delete
Name: ALEXANDER, ERIC R
Address: 8101 W 34TH AVE
City-St-Zip: AMARILLO, TX 79121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KELLEY, OLIVER K
Address: 8101 WEST 34TH AVE
City-St-Zip: AMARILLO, TX 79121

Title: PRES (X) Change () Addition
Name: DAVIS, STEVEN M
Address: 8101 WEST 34TH AVE
City-St-Zip: AMARILLO, TX 79121

Title: STD (X) Change () Addition
Name: OESCHGER, SHARON K
Address: 8101 WEST 34TH AVE
City-St-Zip: AMARILLO, TX 79121

Title: D (X) Change () Addition
Name: MILLER, JERRY DR.
Address: 29 VILLAGE DR.
City-St-Zip: CANYON, TX 79015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARENDA L KEETON

ACCT

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date