

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17937

FILED
Feb 13, 2008
Secretary of State

Entity Name: YOUNGQUIST/KELLY, INC.

Current Principal Place of Business:

20750 SIX L FARM RD
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20750 SIX L FARM RD
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 59-2245890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, KELLY D.
20750 SIX L FARM RD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

KELLY, D. WAYNE
20750 SIX L FARM RD
ESTERO, FL 33928 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: D. WAYNE KELLY

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KELLY, D. WAYNE,
Address: 20750 SIX L FARM RD
City-St-Zip: ESTERO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KELLY, D.WAYNE
Address: 20750 SIX L FARM RD
City-St-Zip: ESTERO, FL 33928

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: D. WAYNE KELLY

PSD

02/13/2008

Electronic Signature of Signing Officer or Director

Date