

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69998

Entity Name: KELLEY ENGINEERING, INC.

FILED  
Feb 01, 2008  
Secretary of State

## Current Principal Place of Business:

15911 SW CR 231  
BROOKER, FL 32622

## New Principal Place of Business:

## Current Mailing Address:

15911 SW CR 231  
BROOKER, FL 32622

## New Mailing Address:

FEI Number: 59-2557594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, H. JEROME  
2202 NW 12TH ST  
GAINESVILLE, FL 32609 US

## Name and Address of New Registered Agent:

KELLEY, H. JEROME  
15911 S.W. C.R. 231  
BROOKER, FL 32622 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: H.JEROME KELLEY

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KELLEY, H. JEROME,  
Address: 2202 NW 12TH ST  
City-St-Zip: GAINESVILLE, FL

Title: SVP ( ) Delete  
Name: KELLEY, ROBIN A.  
Address: 2202 NW 12TH ST  
City-St-Zip: GAINESVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KELLEY, H. JEROME,  
Address: 15911 S.W. C.R. 231  
City-St-Zip: BROOKER, FL 32622

Title: SVP (X) Change ( ) Addition  
Name: KELLEY, ROBIN A.  
Address: 15911 S.W. C.R. 231  
City-St-Zip: BROOKER, FL 32622

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: H.JEROME KELLEY

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date