2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 Al Secretary of State

ANNUAL REPURI						
DOCUMENT # H87678 1. Entity Name O'KELLEY HOMES, INC.						
Principal Place of Business 117 N 7TH STREET LEESBURG, FL 34748	Mailing Address 117 N 7TH STREET LEESBURG, FL 34748	•				



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DO NOT WRITE IN THIS SPACE		01042008	No Chg-P	CR2E034	(11/05)			
		4. FEI Number 59-2612			Applied For Not Applicable			
				of Status Desired		3.75 Additional e Required		
	6. Name and Address of Current Regis	tered Agent		····				
O'KELLEY, JOHN D.			DO NOT WRITE					
117 N 7TH STREET LEESBURG, FL 34748								
	5,, 2 5,, 15			IN I	HIS SP	ACE		
		78-7-1-6-1-7-78-3-7-10-1			··.··.			
	named entity submits this statement for the pons of registered agent.	ourpose of changing its registere	d office or registe	red agent, or both	i, in the State of Flo	rida. Tam fan	niliar with, and accept	
SIGNATURE_		400 P				DATE		
	Signature, typed or printed name of registered agent and title	if applicable (NOTE, Hegistered	Agent signature requirer	d when reinstating)		DAIE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		.00 May Be led to Fees	Haaaa	1000100		
10.	OFFICERS AND DIREC	CTORS			04/07/08	-80018-	024 150.00	
TITLE	DP OWELLEY JOHN D				2.			
NAME STREET ADDRESS	O'KELLEY, JOHN D. 117 N 7TH STREET							
CITY-ST-ZIP	LEESBURG, FL 34748							
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	certify that the information supplied with this fon this report or supplemental report is true poration or the receiver or truete empowere or on an attachment with an address, with a	iling does not qualify for the ext and accurate and that my signal d to execute this report as requi Il other like empowered.	emptions containe- ure shall have the red by Chapter 60	d in Chapter 119, same legal effect 7, Florida Statutes	Florida Statutes. I as if made under o ; and that my name	further certify ath; that I am appears in f	that the information an officer or director Block 10 or Block 11 if	