

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89892

FILED
Mar 16, 2006
Secretary of State

Entity Name: KELLEY'S HEATING & AIR CONDITIONING COMPANY

Current Principal Place of Business:

11631-3 COLUMBIA PARK DR
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

11631-3 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 US

Current Mailing Address:

11631-3 COLUMBIA PARK DR
JACKSONVILLE, FL 32258 US

New Mailing Address:

11631-3 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 US

FEI Number: 59-2608740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KENNETH L
11631-3 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLEY, KENNETH L.,
Address: 12865 LONGVIEW DR E
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: KELLEY, GLORIA P.,
Address: 12865 LONGVIEW DR E
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLEY, KENNETH L.,
Address: 2604 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD (X) Change () Addition
Name: KELLEY, GLORIA P.,
Address: 2604 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: GLORIA P. KELLEY

VD

03/16/2006

Electronic Signature of Signing Officer or Director

Date