2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 AM DOCUMENT # H90502 **Secretary of State** 1. Entity Name KELLEY'S MACHINE SHOP, INC. Principal Place of Business Mailing Address % GWYNN K. JOHNSON % GWYNN K. JOHNSON, P.O. BOX 266 OKEECHOBEE FL 34973 105 NE 9TH ST OKEECHOBEE FL 34972 US 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2610518 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo JOHNSON, GWYNN K. Street Address (P.O. Box Number is Not Acceptable) 105 NORTHEAST NINTH STREET **OKEECHOBEE FL 34972** Zip Codo FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP mu: Delete HILE Change Addition JOHNSON, GWYNN K. NAME NAME 000000656130 03/14/07-80014-006 158.75 105 NE 9TH ST STREET ADDRESS STRUET ADDRESS OKEECHOBEE FL CHY-S1-7IP CITY-ST-ZIP DST TITLE ☐ Defete TITLE ☐ Change ☐ Addition JOHNSON, LINDA P. NAME 105 NE 9TH ST STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY+ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete Title IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addit⊧on NAMI! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THU: ☐ Defete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piner like empowered.

CITY-ST-ZIP

SIGNATURE Signature and typed of Printed Name of Signang Officer or Director

CITY - ST - ZIP

3/2/07

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