2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J11375

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

706 WIDEMAN ST

BRANFORD, FL 32008

() Delete

FILED Oct 22, 2007 Secretary of State

Entity Name: KELLEY'S INC., BELL		•	
Current Principal Place of Business:	New Principal Place o	New Principal Place of Business:	
1219 N. MAIN ST. BELL, FL 32619			
Current Mailing Address:	New Mailing Address	New Mailing Address:	
PO BOX 99 BELL, FL 32619			
FEI Number: 59-2661159 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
KELLEY, TIMMY A. 1219 N. MAIN ST. BELL, FL 32619 US			
The above named entity submits this statement for the pin the State of Florida.	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:			
Electronic Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS:	
Title: DP () Delete Name: KELLEY, TIMMY A., Address: 706 WIDEMAN ST City-St-Zip: BRANFORD, FL 32008	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: D () Delete Name: KELLEY, TERESA S	Title: DVP Name: KELLEY.TE	(X) Change()Addition RESA S	

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

706 WIDEMAN ST

HOWELL, ALAN L.,

5589 S W 40TH ST

BELL, FL 32619

AVP

BRANFORD, FL 32008

() Change (X) Addition

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: TIMMY A KELLEY DP 10/22/2007