2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 08:00 A Secretary of State **DOCUMENT # J11375** 1. Entity Name KELLEY'S INC., BELL Principal Place of Business Mailing Address 1219 N. MAIN ST. PO BOX 99 BELL, FL 32619 BELL, FL 32619 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4: FEI Number 59-2661159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, TIMMY A DP DO NOT WRITE 1219 N. MAIN ST. BELL, FL 32619 IN THIS SPACE 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, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000863<u>05</u>3 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/03/08-80076-019 158.75 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE KELLEY, TIMMY A NAME STREET ADDRESS 706 WIDEMAN ST CITY-ST-ZIP BRANFORD, FL 32008 DVP TITLE **KELLEY, TERESA S** NAME STREET ADDRESS 706 WIDEMAN ST BRANFORD, FL 32008 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΤΠŁΕ NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OF FICE OR DIRECTOR

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(352) 163-6272 Deyline Phone II

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