

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J21788

FILED
Dec 02, 2005
Secretary of State

Entity Name: W.J. KELLEY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

% W. J. KELLEY
P. O. BOX 2061
LAKELAND, FL 338069061

New Principal Place of Business:

Current Mailing Address:

% W. J. KELLEY
P. O. BOX 2061
LAKELAND, FL 338069061

New Mailing Address:

FEI Number: 59-2711613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, W. J.
3252 BIG VALLEY DR
LAKELAND, FL 33813 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: WILLIAM J. KELLEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, W. J.,
Address: 3252 BIG VALLEY DR
City-St-Zip: LAKELAND, FL

Title: T () Delete
Name: KELLEY, W. J.,
Address: 3252 BIG VALLEY DR
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: KELLEY, LORETTA N
Address: 3252 BIG VALLEY DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, W. J.,
Address: 3252 BIG VALLEY DR
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change () Addition
Name: KELLEY, W. J.,
Address: 3252 BIG VALLEY DR
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J. KELLEY

Electronic Signature of Signing Officer or Director

PRES

12/02/2005

Date