

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01260

FILED
Jan 15, 2009
Secretary of State

Entity Name: KELLY & KELLY CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

3020 NORTH FEDERAL HIGHWAY
BLDG 11 2ND FLOOR STE 11B
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 NORTH FEDERAL HIGHWAY
STE 11B
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2231103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F.
3020 N FEDERAL HWY
STE 11B
FT. LAUDERDALE, FL 33306 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: PD () Delete
Name: KELLY, JOHN F
Address: 3020 N FEDERAL HWY STE 11B
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VPD () Delete
Name: KELLY, ELIZABETH
Address: 3020 N FEDERAL HWY STE 11B
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN KELLY

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date