

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67205

Entity Name: KELLY MARIE, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

22 N. CAUSEWAY DRIVE  
FT. PIERCE, FL 34946 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3604  
FT. PIERCE, FL 34948 US

## New Mailing Address:

FEI Number: 65-0114673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACON, GLENDA  
22 NORTH CAUSEWAY DR.  
FT. PIERCE, FL 34948 US

## Name and Address of New Registered Agent:

HEGEDUS, CATHY M  
22 NORTH CAUSEWAY DR.  
FT. PIERCE, FL 34948 US

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: CATHY HEGEDUS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACON, GLENDA S,  
Address: 22 NORTH CAUSEWAY DRIVE  
City-St-Zip: FT. PIERCE, FL 34948

Title: DST ( ) Delete  
Name: HEGEDUS, CATHY M.,  
Address: 1655 COPENHAVER ROAD  
City-St-Zip: FT. PIERCE, FL 34945

Title: D ( ) Delete  
Name: CASSON, TAMMY  
Address: 22 NORTH CAUSEWAY DRIVE  
City-St-Zip: FORT PIERCE, FL 34948

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MACON, GLENDA S  
Address: 22 NORTH CAUSEWAY DRIVE  
City-St-Zip: FT. PIERCE, FL 34948

Title: DST (X) Change ( ) Addition  
Name: HEGEDUS, CATHY M  
Address: 1655 COPENHAVER ROAD  
City-St-Zip: FT. PIERCE, FL 34945

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: CATHY HEGEDUS

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date