

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98212

FILED
Mar 03, 2008
Secretary of State

Entity Name: A.W. KELLEY'S GARDENS, INC.

Current Principal Place of Business:

C/O ARTHUR KELLEY
6901 HENDRY CRK DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

6901 HENDRY CREEK DR
FORT MYERS, FL 33908 US

Current Mailing Address:

C/O ARTHUR KELLEY
6901 HENDRY CRK DR
FORT MYERS, FL 33908 US

New Mailing Address:

6901 HENDRY CREEK DR
FORT MYERS, FL 33908 US

FEI Number: 65-0123150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KENT
6901 HENDRY CREEK DR
FORT MYERS, FL 33908 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: D () Delete
Name: KELLEY, DIXIE P.,
Address: 6901 HENDRY CRK DR
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: KELLEY, DREW
Address: 6901 HENDRY CRK DR
City-St-Zip: FT MYERS, FL

Title: P () Delete
Name: KELLEY, KENT
Address: 6901 HENDRY CRK DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENT KELLEY

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date