

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L53155

FILED
Sep 14, 2009
Secretary of State**Entity Name:** BETTY W. KELLY, CERTIFIED PUBLIC ACCOUNTANT, P.A.**Current Principal Place of Business:**% BETTY W. KELLY
843 N WOODLAND BLVD
DELAND, FL 327202759**New Principal Place of Business:****Current Mailing Address:**% BETTY W. KELLY
843 N WOODLAND BLVD SUITE 2
DELAND, FL 32720**New Mailing Address:**% BETTY W. KELLY
843 N WOODLAND BLVD SUITE 2
DELAND, FL 327202759 US**FEI Number:** 59-2986033**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLY, BETTY W.
843 N WOODLAND BLVD
SUITE 2
DELAND, FL 32720 US**Name and Address of New Registered Agent:**KELLY, BETTY W.
843 N WOODLAND BLVD
SUITE 2
DELAND, FL 327202759 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:

Electronic Signature of Registered Agent

09/14/2009

Date**OFFICERS AND DIRECTORS:**Title: PSTD () Delete
Name: KELLY, BETTY W.
Address: 807 BAY TREE CIR
City-St-Zip: DELAND, FL 32724 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: KELLY, BETTY W.
Address: 807 BAY TREE CIR
City-St-Zip: DELAND, FL 327241203 USTitle: VPD () Change (X) Addition
Name: KELLY, WILLIAM C
Address: 807 BAY TREE CIRCLE
City-St-Zip: DELAND, FL 327241203 US

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: BETTY W KELLY

Electronic Signature of Signing Officer or Director

PSTD

09/14/2009

Date