

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060463

Entity Name: KELLEY-MASON, INC.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

1334 CHARTER COURT E
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1334 CHARTER COURT E
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 65-1018073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JANE S
1334 CHARTER COURT E
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BOLTON, JANE S STD
1334 CHARTER COURT E
JACKSONVILLE, FL 32225 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: JANE S. BOLTON

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLTON, JOSEPH M MR.
Address: 1334 CHARTER CT E
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: BOLTON, JANE S MRS.
Address: 1334 CHARTER CT E
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: BOLTON, CHRISTOPHER J MR.
Address: 513 GORDON COURT
City-St-Zip: BENICIA, CA 94510

Title: V () Delete
Name: BOLTON, GEOFFREY M MR.
Address: 513 GORDON COURT
City-St-Zip: BENICIA, CA 94510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BOLTON, CHRISTOPHER J MR.
Address: 1334 CHARTER COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: BOLTON, GEOFFREY M MR.
Address: 13606 SW 114TH LANE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE S. BOLTON

STD

02/25/2006

Electronic Signature of Signing Officer or Director

Date