## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # P00000074046 KELLY-PLAIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 2577 NE HWY 6 2577 NE HWY 6 MADISON FL 32340 MADISON FL 32340 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3666575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COPELAND, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 208 S RANGE ST MADISON FL 32340 City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE ☐ Delete ☐ Change Addition HILE PLAIN, GENA KAY NAME NAME 000000703701 2577 NE HWY 6 STREET ADDRESS STREET ADDRESS 04/20/07-80150-013 158.75 MADISON FL 32340 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIŒ ☐ Change ☐ Addition PLAIN, JOANN KELLY 4031 SOUTH STATE ROAD 53 STREET ADDRESS STREET ADDRESS MADISON FL 32340 CITY-S1-ZIP CITY-ST-ZIP MILE Delete □ Change Addition PLAIN, DANIEL LEE NAME NAMI 2577 NE HWY 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-SI-7IP Defete ☐ Change ☐ Addition THILE NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP IIIIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 1010 TITLE Addition Delete Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-piher like empowered.

SIGNATURE:

FILED