

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074046

FILED
Apr 25, 2009
Secretary of State

Entity Name: KELLY-PLAIN CONSTRUCTION, INC.

Current Principal Place of Business:

2577 NE HWY 6
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

2577 NE HWY 6
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-3666575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, THOMAS W
208 S RANGE ST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

PLAIN, DANIEL L
2577 NE HWY 6
MADISON, FL 32340 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: DANIEL L. PLAIN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAIN, GENA KAY
Address: 2577 NE HWY 6
City-St-Zip: MADISON, FL 32340

Title: V (X) Delete
Name: PLAIN, JOANN KELLY
Address: 4031 SOUTH STATE ROAD 53
City-St-Zip: MADISON, FL 32340

Title: ST (X) Delete
Name: PLAIN, DANIEL LEE
Address: 2577 NE HWY 6
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change () Addition
Name: PLAIN, DANIEL L
Address: 2577 NE HWY 6
City-St-Zip: MADISON, FL 32340

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: DANIEL L. PLAIN

MR.

04/25/2009

Electronic Signature of Signing Officer or Director

Date