

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00853

FILED
Jan 16, 2009
Secretary of State

Entity Name: KELLEY BROTHERS CONTRACTORS, INC.

Current Principal Place of Business:

6811 HWY 84 WEST
WAYNESBORO, MS 39367 US

New Principal Place of Business:

401 COUNTY FARM ROAD
WAYNESBORO, MS 39367 US

Current Mailing Address:

P O BOX 1079
WAYNESBORO, MS 39367 US

New Mailing Address:

FEI Number: 64-0502135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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, BESSIE
Address: HWY 45 S
City-St-Zip: WAYNESBORO, MS 39367

Title: V () Delete
Name: KELLEY, THOMAS O. JR., .
Address: HWY 45 S
City-St-Zip: WAYNESBORO, MS

Title: DST () Delete
Name: KELLEY, BESSIE,
Address: HWY 45 S
City-St-Zip: WAYNESBORO, MS

Title: S () Delete
Name: KELLEY, TERRY L
Address: HWY 45 S.
City-St-Zip: WAYNESBORO, MS 39367

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:

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: TERRY L KELLEY

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date