

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012783

Entity Name: KELLEY'S, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1021 E. JOHN SIMS PKWY.,
SUITE E
NICEVILLE, FL 32578

New Principal Place of Business:

1021 JOHN SIMS PKWY. EAST
SUITE E
NICEVILLE, FL 32578

Current Mailing Address:

1021 E. JOHN SIMS PKWY.,
SUITE E
NICEVILLE, FL 32578

New Mailing Address:

1021 JOHN SIMS PKWY. EAST
SUITE E
NICEVILLE, FL 32578

FEI Number: 59-3733386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR.
37 BAY DR. SE.
FT. WALTON BCH, FL 32548 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, CHARLES R JR.
Address: 1021 E. JOHN SIMS PKWY., SUITE E
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: KELLEY, MICHAEL A
Address: 1021 E. JOHN SIMS PKWY., SUITE E
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, CHARLES R JR.
Address: 37 BAY DRIVE SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: STD (X) Change () Addition
Name: KELLEY, MICHAEL A
Address: 338 SUDDUTH CIRCLE
City-St-Zip: FT. WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES R. KELLEY, JR

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date