

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036322

Entity Name: KELLY WAYNE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12951 METRO PKWY #6
FT MYERS, FL 33966 US

New Principal Place of Business:

4383 COLONIAL BLVD.
SUITE 101
FT MYERS, FL 33966 US

Current Mailing Address:

P.O. BOX 60516
FT MYERS, FL 339066516 US

New Mailing Address:

FEI Number: 03-0423676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, KELLY J
12951 METRO PKWY #6
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

WAYNE, KELLY J
4383 COLONIAL BLVD.
SUITE 101
FT MYERS, FL 33966 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAYNE, KELLY J
Address: P.O. BOX 60516
City-St-Zip: FT MYERS, FL 339066516 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLY J. WAYNE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date