

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068343

FILED
Mar 13, 2009
Secretary of State

Entity Name: KELLY'S HEAR CARE CENTER, INC.

Current Principal Place of Business:

600 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 05-0531161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES
4880 SW 64TH WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KELLY, JAMES
4216 NW 5TH DR
DEERFIELD BEACH, FL 33442 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KELLY, JAMES
Address: 4880 SW 64TH WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLY, JAMES
Address: 4216 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARGARET A. KELLY

V.P.

03/13/2009

Electronic Signature of Signing Officer or Director

Date