2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P02000125716** KELLY MASONRY CONTRACTORS, INC. Principal Place of Business Mailing Address 1835 GREY FALCON CIR SW 1835 GREY FALCON CIR SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0046083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELLY, JOHN J DO NOT WRITE 1835 GREY FALCON CIR SW VERO BEACH, FL 32962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KELLY, JOHN J 1835 GREY FALCON CIR SW STREET ADDRESS CiTY-ST-ZIP VERO BEACH, FL 32962 TITLE DGETLUCK, NANCY NAME STREET ADDRESS 1835 GREY FALCON CIR SW CITY-ST-ZiP VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7:P

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE