

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003970

Entity Name: LAURALEE KELLY, INC.

FILED  
Jun 04, 2009  
Secretary of State

## Current Principal Place of Business:

9954 WATERMILL CIRCLE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

## New Mailing Address:

105 E. 15TH ST.  
86  
NEW YORK, NY 10003

## Current Mailing Address:

P.O. BOX 1035  
NEW YORK, NY 10276

FEI Number: 02-0661977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, LAURALEE J MS.  
9954 WATERMILL CIRCLE  
BOYNTON BEACH, FL 33437 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: D ( ) Delete  
Name: KELLY, LAURALEE J MS.  
Address: P.O. BOX 1035  
City-St-Zip: NEW YORK, NY 10276

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KELLY, LAURALEE J MS.  
Address: 105 E. 15TH. ST  
City-St-Zip: NEW YORK, NY 10003

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: LAURALEE J KELLY

D

06/04/2009

Electronic Signature of Signing Officer or Director

Date