2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P03000042706

Entity Name: KELLY LAND HOLDINGS OF NWF, INC.

Current Principal Place of Business:

777 N. BEAL PKWY, NW
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

777 N. BEAL PKWY, NW
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 05-0567337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLY, JAMES M PRES
223 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 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: P ( ) Delete
Name: KELLY, JAMES M PRES
Address: 223 ELDRIGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP ( ) Delete
Name: GAUSZ, MARCIA K V.PRES
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC ( ) Delete
Name: GAUSZ, MARCIA K SECRETA
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TREA ( ) Delete
Name: GAUSZ, MARCIA K TREASUR
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR ( ) Delete
Name: KELLY, JAMES M DIRECTO
Address: 223 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DIR ( ) Delete
Name: GAUSZ, MARCIA K DIRECTO
Address: 777 BEAL PARKWAY, NW
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VICKY L JOHNSON MGR 05/01/2009

Electronic Signature of Signing Officer or Director Date