

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067512

FILED
Apr 30, 2009
Secretary of State

Entity Name: KELLY PARCELS DEVELOPMENT, INC.

Current Principal Place of Business:

520 N. MAIN STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

520 N. MAIN STREET
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 86-1067972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, JACK C
4069 INDIAN TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JERNIGAN, JACK C
520 N. MAIN STREET
CRESTVIEW, FL 32536 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: JERNIGAN, JACK C
Address: 4069 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: ST () Delete
Name: AUTREY, APRIL
Address: 520 N. MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: JERNIGAN, JACK C
Address: 520 N. MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536 US

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: JACK JERNIGAN

PV

04/30/2009

Electronic Signature of Signing Officer or Director

Date