

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079168

FILED
Apr 29, 2008
Secretary of State

Entity Name: KELLY HOLDINGS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

9361 SW 54TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

609 NW 158 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

9361 SW 54TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

609 NW 158TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-0097466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES
9361 SW 54TH PLACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

KELLY, CHARLES
609 NW 158TH AVENUE
PEMBROKE PINES, FL 33028 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: CHARLES KELLY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, CHARLES
Address: 9361 SW 54TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: KELLY, DONALD
Address: 9361 SW 54TH PLACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, CHARLES
Address: 609 NE 158TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHARLES KELLY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date