2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000092991** 04-27-2004 90087 008 ***150.00 1. Entity Name KELLY CONSTRUCTION INC. Principal Place of Business Mailing Address 117 RANGER RD 117 RANGER RD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Aot. #. etc. 04262004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-0210368 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNOLD, KELLY Street Address (P.O. Box Number is Not Acceptable) 117 RANGER RD DEFUNIAK SPRINGS, FL 32433 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ■ Addition TILLE ☐ Change HAME ARNOLD, KELLY 117 RANGER RD STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIP TILE Delete IIILE ☐ Change ☐ Addition MOON, CLYDE NAME NAME STREET ADDRESS 12 NEWCASTLE DR STREET ADDRESS FT WALTON BEACH, FL 32547 CITY-ST-702 CITY-ST-782 ☐ Delete ☐ Chance ☐ Addition TITLE TITLE ONEAL, PATRICK MARE STREET ADDRESS 117 RANGER RD. STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME KAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Delete Change Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE □ Delete TITLE ☐ Change KAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED