2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100570

Entity Name: KELLY'S KLEANING, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 US HWY 441 3383.2 PICCIOLA RD

FRUITLANDPARK, FL 34731 18 LADYLAKE, FL 32159

New Mailing Address: Current Mailing Address:

735 US HWY 441 3383.2 PICCIOLA RD FRUITLANDPARK, FL 34731

LADYLAKE, FL 32159

FEI Number: 86-1081503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HOLLAND, KELLY HOLLAND, KELLY 33832 PICCIOLA RD 735 US HWY US

FRUITLANDPARK, FL 34731 LADYLAKE, FL 32159 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: 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

HOLLAND, KELLY HOLLAND, KELLY Name: Name: 735 US HWY 33832 PICCIOLA Address: Address:

City-St-Zip: LADYLAKE, FL 32159 City-St-Zip: FRUITLANDPARK, FL 34731

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: KELLY HOLLAND OWNE 04/28/2008

Electronic Signature of Signing Officer or Director

Date