2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2008 08:00 AN DOCUMENT # P03000103702 1. Entity Name **Secretary of State** KELLY'S WOOD SHOP, INC. Principal Place of Business Mailing Address 6 CASORA DR 6 CASORA DR CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 77-0612915 Not Applicable Zip Country $Z_i p$ 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 KELLY, HARRY A Street Address (P.O. Box Number is Not Acceptable) 6 CASORA DR **CRAWFORDVILLE FL 32327** 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 Significate, typed or chared name of registered agent and tale it scall cable (NOTE: Registered Agent empature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Berete NAME KELLY, HARRY A NAME Unnonneterar 6 CASORA DR STREET ADDRESS STREET ADDRESS 02/14/08-80044-013 150.00 CRAWFORDVILLE FL 32327 CITY+ST-ZIP CITY-ST-ZIP TITLE Derete πτιε ☐ Change Addition Natif KELLY, ARLO A NAME 6 CASORA DR STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Derete TITLE ☐ Change ☐ Aridition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ De-ete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP THEF Addition ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 logal 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.

SIGNATURE: Harry A, Kelly 02-05-08 850-0