2007 FOR PROFIT CORPORATION

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Mar 08, 2007 8:00 am Secretary of State ANNUAL REPORT 03-08-2007 90007 014 ***150.00 DOCUMENT # P03000116337 KELLY HAULING, INC. 40031636 Principal Place of Business Mailing Address 1052 WHITEFIELD ROAD 1052 WHITEFIELD ROAD FREEPORT, FL 32439 FREEPORT, FL 32439 Principal Place of Business - No P.O. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) 4. FEI Number Applied For 83-0372920 Not Applicable 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, BONNIE M Street Address (P.O. Box Number is Not Acceptable) 1052 WHITEFIELD RD. FREEPORT, FL 32439 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Addition KELLY, DAVID M NAME NAME 1052 WHITEFIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CiTY - ST - ZIP Delete TITLE ■ Addition KELLY, BONNIE M NAME STREET ADDRESS 1052 WHITEFIELD RD. STREET ADDRESS CITY-ST-ZIP FLORIDA, FL 32439 CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE □ Change ☐ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

☐ Change

☐ Addition

CITY - ST - ZIP