## 2008 FOR PROFIT CORPORATION

## Jan 28, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P03000116337 1. Entity Name KELLY HAULING, INC. Principal Place of Business Mailing Address 1052 WHITFIELD RD 1052 WHITFIELD RD FREEPORT, FL 32439 FREEPORT, FL 32439 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0372920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, BONNIE M DO NOT WRITE 1052 WHITFIELD RD. FREEPORT, FL 32439 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000803478 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/05/08-80025-024 150.00 OFFICERS AND DIRECTORS 10. TITLE KELLY, DAVID M NAME STREET ADDRESS 1052 WHITFIELD RD FREEPORT, FL 32439 SEC TITLE KELLY, BONNIE M NAME STREET ADDRESS 1052 WHITFIELD RD CITY-ST-ZIP FLORIDA, FL 32439 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 changed, or on an attachment with an address, with all other tike empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davtime Phone #

FILED