

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116337

FILED
Mar 09, 2010
Secretary of State

Entity Name: KELLY HAULING, INC.

Current Principal Place of Business:

1052 WHITFIELD RD
FREEPORT, FL 32439 US

New Principal Place of Business:

326 PUNCHBOWL ROAD
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

1052 WHITFIELD RD
FREEPORT, FL 32439 US

New Mailing Address:

326 PUNCHBOWL ROAD
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 83-0372920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BONNIE M
1052 WHITFIELD RD.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

KELLY, BONNIE M
326 PUNCHBOWL ROAD
DEFUNIAK SPRINGS, FL 32433 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, DAVID M
Address: 326 PUNCHBOWL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: SEC
Name: KELLY, BONNIE M
Address: 326 PUNCHBOWL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID M KELLY

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date