2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120424

Entity Name: KEITH A KELLEY DRYWALL INC

FILED May 01, 2007 Secretary of State

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

313 ELEUTHERA COURT 3170 MONUMENT BAY RD. ST AUGUSTINEQ, FL 32095 ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

313 ELEUTHERA COURT 3170 MONUMENT BAY RD. ST AUGUSTINEQ, FL 32095 ST AUGUSTINE, FL 32092

FEI Number: 20-0338729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLEY, BARBARA H
313 ELEUTHERA COURT
ST AUGUSTINE, FL 32095 US

KELLEY, BARBARA H
3170 MONUMENT BAY RD.
ST AUGUSTINE, FL 32092 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: BARBARA H KELLEY 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: KELLEY, KEITH A Name: KELLEY, KEITH A
Address: 313 ELEUTHERA COURT Address: 3170 MONUMENT BAY RD.

 Address:
 313 ELEUTHERA COURT
 Address:
 3170 MONUMENT BAY RD.

 City-St-Zip:
 ST AUGUSTINE, FL 32095
 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: VP () Delete Title: VP (X) Change () Addition Name: KELLEY, BARBARA H Name: KELLEY, BARBARA H

Address: 313 ELEUTHERA COURT Address: 3170 MONUMENT BAY RD.
City-St-Zip: ST AUGUSTINE, FL 32095 City-St-Zip: ST AUGUSTINE, FL 32092

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

 Name:
 KELLEY, KEITH M
 Name:
 KELLEY, KEITH M

 Address:
 313 ELEUTHERA COURT
 Address:
 3170 MONUMENT BAY RD.

 City-St-Zip:
 ST AUGUSTINE, FL 32095
 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: BARBARA H KELLEY VP 05/01/2007