

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130304

Entity Name: KELLY SIEG, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1651 W. GULF TO LAKE HWY.
LECANTO, FL 34461

New Principal Place of Business:

8 OKLAHOMA ST
BEVERLY HILLS, FL 34465

Current Mailing Address:

1651 W. GULF TO LAKE HWY.
LECANTO, FL 34461

New Mailing Address:

P.O. BOX 478
INGLIS, FL 34449

FEI Number: 20-0243789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEG, KELLY
1651 W. GULF TO LAKE HWY.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

SIEG, KELLY
8 OKLAHOMA ST
BEVERLY HILLS, FL 34465 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIEG, KELLY J
Address: P. O. BOX 478
City-St-Zip: INGLIS, FL 34449

Title: VT () Delete
Name: SIEG, KARL
Address: P. O. BOX 478
City-St-Zip: INGLIS, FL 34449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY SIEG

PS

04/19/2008

Electronic Signature of Signing Officer or Director

Date