

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142957

Entity Name: KELLY FLOORS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3653 TRUMAN DR
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3653 TRUMAN DR
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 30-0219955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RICHARD L
3653 TRUMAN DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KELLY, RICHARD L
Address: 3653 TRUMAN DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD KELLY

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date