

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154228

Entity Name: KELLEY HADDEN, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

6089 POMPANO STREET
FORT MYERS, FL 33919 US

New Principal Place of Business:

8260 VILLAGE EDGE CIRCLE #1
FORT MYERS, FL 33919 US

Current Mailing Address:

6089 POMPANO STREET
FORT MYERS, FL 33919 US

New Mailing Address:

8260 VILLAGE EDGE CIRCLE #1
FORT MYERS, FL 33919 US

FEI Number: 59-3774780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDEN, KELLEY
6089 POMPANO STREET
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HADDEN, KELLEY
8260 VILLAGE EDGE CIRCLE #1
FORT MYERS, FL 33919 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: _____

Electronic Signature of Registered Agent

03/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HADDEN, KELLEY
Address: 6089 POMPANO STREET
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: HADDEN, KELLEY
Address: 6089 POMPANO STREET
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HADDEN, KELLEY
Address: 8260 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33919

Title: VD (X) Change () Addition
Name: HADDEN, KELLEY
Address: 8260 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLEY J. HADDEN

Electronic Signature of Signing Officer or Director

PST

03/22/2007

Date