2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

DOCUMENT# P03000154228

Entity Name: KELLEY HADDEN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11980 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

Current Mailing Address:

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

New Mailing Address:

11980 MCGREGOR BLVD.
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 J PST
8260 VILLAGE EDGE CIRCLE
#1
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HADDEN, KELLEY J PST
11980 MCGREGOR BLVD.
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: ______________________ 02/12/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: HADDEN, KELLEY
Address: 11980 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: HADDEN, KELLEY
Address: 11980 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: KELLY J. HADDEN PST 02/12/2010
Electronic Signature of Signing Officer or Director — Date