

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000124

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: BEN KELLY CONSTRUCTION, INC.

**Current Principal Place of Business:**

4689 SINES LANE  
PORT CHARLOTTE, FL 33981

**New Principal Place of Business:**

**Current Mailing Address:**

4689 SINES LANE  
PORT CHARLOTTE, FL 33981

**New Mailing Address:**

FEI Number: 20-0596514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1379119  
DELTONA, FL 32725 US

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

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLY, BENJAMIN H  
Address: 4689 SINES LANE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP  
Name: KELLY, JANA L  
Address: 4689 SINES LANE  
City-St-Zip: PORT CHARLOTTE, FL 33981

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: JANA L KELLY

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date