

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023183

FILED
May 02, 2006
Secretary of State

Entity Name: PAT KELLEY CONSTRUCTION INC.

Current Principal Place of Business:

2271 NORTHLAND RD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2271 NORTHLAND RD
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 58-2683385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BRETT PA
PO BOX 680
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SWIGERT, BRETT PA
1231 N COUNTY ROAD 452
EUSTIS, FL 32726 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: BRETT SWIGERT PA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, PAT
Address: 2271 NORTHLAND RD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: KELLEY, SHAUN P
Address: 2271 NORTHLAND RD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KELLEY, PATRICK
Address: 2271 NORTHLAND RD
City-St-Zip: MOUNT DORA, FL 32757

Title: VPT (X) Change () Addition
Name: KELLEY, SHAUN P
Address: 1410 HOPE COURT
City-St-Zip: TAVARES, FL 32778

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: PATRICK KELLEY

PS

05/02/2006

Electronic Signature of Signing Officer or Director

Date