

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026281

Entity Name: PATRICK KELLEGHAN, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

6241 SW 78TH STREET
APARTMENT 310
MIAMI, FL 33143

New Principal Place of Business:

6241 SW 78TH STREET
APARTMENT 107
MIAMI, FL 33143

Current Mailing Address:

6241 SW 78TH STREET
APARTMENT 310
MIAMI, FL 33143

New Mailing Address:

6241 SW 78TH STREET
APARTMENT 107
MIAMI, FL 33143

FEI Number: 42-1601130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEGHAN, PATRICK
6241 SW 78TH STREET
APARTMENT 310
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KELLEGHAN, PATRICK
6241 SW 78TH STREET
APARTMENT 107
MIAMI, FL 33143 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:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEGHAN, PATRICK
Address: 6241 SW 78TH STREET, APT. 310
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEGHAN, PATRICK
Address: 6241 SW 78TH STREET, APT. 107
City-St-Zip: MIAMI, FL 33143

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: PATRICK KELLEGHAN

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date