

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057872

Entity Name: RANDY KELLY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

54215 PAULAS CT.
CALLAHAN, FL 32011

New Principal Place of Business:

36159 M. SIKES RD
CALLAHAN, FL 32011

Current Mailing Address:

54215 PAULAS CT.
CALLAHAN, FL 32011

New Mailing Address:

36159 M. SIKES RD
CALLAHAN, FL 32011

FEI Number: 20-1100320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RANDY P
54215 PAULAS CT.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

KELLY, RANDY P
36159 M. SIKES RD
CALLAHAN, FL 32011 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KELLY, RANDY P
Address: 54215 PAULAS CT.
City-St-Zip: CALLAHAN, FL 32011

Title: VSD () Delete
Name: KELLY, ROBIN A
Address: 54215 PAULAS CT.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KELLY, RANDY P
Address: 36159 M. SIKES RD
City-St-Zip: CALLAHAN, FL 32011

Title: VSD (X) Change () Addition
Name: KELLY, ROBIN A
Address: 36159 M. SIKES
City-St-Zip: CALLAHAN, FL 32011

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: ROBIN KELLY

VSD

04/26/2007

Electronic Signature of Signing Officer or Director

Date