

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073763

Entity Name: KELLY BUSCH, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14918 SW 104TH ST #40
MIAMI, FL 33196

New Principal Place of Business:

1284 WATERVIEW COURT
WESTON, FL 33326

Current Mailing Address:

14918 SW 104TH ST #40
MIAMI, FL 33196

New Mailing Address:

1284 WATERVIEW COURT
WESTON, FL 33326

FEI Number: 26-0085797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, KELLY
14918 SW 104TH ST #40
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BUSCH, KELLY
1284 WATERVIEW COURT
WESTON, FL 33326 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: KELLY BUSCH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSCH, KELLY
Address: 14918 SW 104TH ST #40
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSCH, KELLY
Address: 1284 WATERVIEW COURT
City-St-Zip: WESTON, FL 33326

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: KELLY BUSCH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date