2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State
03-13-2008 90038 045 ***150.00

DOCUMENT # P04000127786

1. Entry Name
KELLINGTON, INC.

15132

Principal Place of Business	Mailing Address
15052 DIONNA WAY DADE CITY, FL 33523	PO BOX 1164 DADE CITY, FL 33526

40044780

03052008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
15132 Dionna	Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Dade City, FL	City & State
Zip: 33523 County: Pasco	Zip / Country

4. FEI Number
56-2480093

6. Name and Address of Current Registered Agent

KELLEY, J.W.
15052 DIONNA WAY
DADE CITY, FL 33523

15132 (moved next door)

7. Name and Address of new ...
Name
Street Address (P.O. Box ... not acceptable)
City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, ... the obligations of registered agent.

SIGNATURE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO ...
TITLE	DPST	☐ Delete	DPST
NAME	KELLEY, JOHN W	15132	Kelley, John W
STREET ADDRESS	15052 DIONNA WAY		15132 Dionna Way
CITY-ST-ZIP	DADE CITY, FL 33523		Dade City, FL 33523
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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NAME			
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TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), F.S. ... indicated on this report or supplemental report is true and accurate and that my signature ... of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S. ... changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR