

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129644

FILED
Jan 07, 2008
Secretary of State

Entity Name: KELLY O' ENTERPRISES INC

Current Principal Place of Business:

15090 SW 74 AVE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

29035 SW 152ND AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-1629971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, KELLY O
15090 SW 74 AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLIGAN, KELLY O
Address: 15090 SW 74 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: ST () Delete
Name: MULLIGAN, DANIEL
Address: 15090 SW 74 AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 O MULLIGAN

P

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date