

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130923

FILED
Apr 29, 2008
Secretary of State

Entity Name: KELLY UNITED ENTERPRISES, INC.

Current Principal Place of Business:

7640 CANTERBURY CIRCLE
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

7640 CANTERBURY CIRCLE
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 54-2164011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN C
7640 CANTERBURY CIRCLE
LAKELAND, FL 33810 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: PD () Delete
Name: KELLY, JOHN C
Address: 7640 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: FARIA, JUNNO
Address: 100 GRAN BOLEVAR PASEOS 112-160
City-St-Zip: SAN JAUN, PR 00926 PR

Title: D () Delete
Name: HAFF, TULA M ESQUIRE
Address: 3399 CYPRESS GARDENS ROAD, SUITE C
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, BRENDA K
Address: 7640 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

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: BRENDA K. KELLY

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04/29/2008

Electronic Signature of Signing Officer or Director

Date