

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025010

Entity Name: KELLY DAY SERVICES CORP.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 670001
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5045 SW 95TH AVE
COOPER CITY, FL 33328

Current Mailing Address:

PO BOX 670001
CORAL SPRINGS, FL 33067

New Mailing Address:

5045 SW 95TH AVE
COOPER CITY, FL 33328

FEI Number: 20-2330303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
5045 SW 95TH AVE
COOPER CITY, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JASON
Address: 5045 SW 95TH AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Delete
Name: AMEERALLY, FADIL
Address: 5932 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES () Delete
Name: ERMOVICK, MATTHEW V
Address: 1536 SE 15TH COURT #105
City-St-Zip: DEERFIELD, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON SMITH

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date