

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025010

Entity Name: KELLY DAY SERVICES CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3830 NW 76 WAY
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3830 NW 76 WAY
DAVIE, FL 33024

New Mailing Address:

3830 NW 76 WAY
DAVIE, FL 33024

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:

SMITH, JASON
3830 NW 76 WAY
DAVIE, FL 33024 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: JASON SMITH

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JASON
Address: 3830 NW 76 WAY
City-St-Zip: DAVIE, FL 33024

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

Title: VP (X) Delete
Name: SMITH, RACHAEL C
Address: 5045 SW 95TH AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, RACHAEL C
Address: 3830 NW 76 WAY
City-St-Zip: DAVIE, FL 33024

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date