

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032875

Entity Name: KELLY & COMPANY INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6600 TUPELO LANE
CINCINNATI, OH 45243 US

New Principal Place of Business:

11539 NICE COURT
CLERMONT, FL 34711 US

Current Mailing Address:

6600 TUPELO LANE
CINCINNATI, OH 45243 US

New Mailing Address:

11539 NICE COURT
CLERMONT, FL 34711 US

FEI Number: 20-2442807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, MATTHEW K
1550 NW 170TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MCCULLOUGH, MATTHEW K
11539 NICE COURT
CLERMONT, FL 34711 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: MATTHEW K MCCULLOUGH

05/01/2007

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: MCCULLOUGH, MATTHEW K
Address: 6600 TUPELO LANE
City-St-Zip: CINCINNATI, OH 45243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOUGH, MATTHEW K
Address: 11539 NICE COURT
City-St-Zip: CLERMONT, FL 34711

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: MATTHEW K MCCULLOUGH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date