

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034809

Entity Name: KELLY THACKER, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

911B 60TH AVENUE TERRACE WEST
BRADENTON, FL 34207

New Principal Place of Business:

511 66TH AVENUE WEST
BRADENTON, FL 34207

Current Mailing Address:

911B 60TH AVENUE TERRACE WEST
BRADENTON, FL 34207

New Mailing Address:

511 66TH AVE. WEST
BRADENTON, FL 34207

FEI Number: 76-0782270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKER, GARY
911B 60TH AVENUE TERRACE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

THACKER, GARY
511 60TH AVENUE WEST
BRADENTON, FL 34207 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THACKER, KELLY DEAN
Address: 911B 60TH AVENUE TERRACE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THACKER, KELLY DEAN
Address: 511 66TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34207

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 THACKER

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date