

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106834

Entity Name: KELLY RADOMSKI INC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1450 5TH STREET
120
SANTA MONICA, CA 90401

New Principal Place of Business:

Current Mailing Address:

1330 10TH ST.
B
SANTA MONICA, CA 90401

New Mailing Address:

1450 5TH STREET
510
SANTA MONICA, CA 90401

FEI Number: 20-3232160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOMSKI, KELLY M
1330 10TH ST
B
SANTA MONICA, CA, FL 90401 US

Name and Address of New Registered Agent:

RADOMSKI, KELLY M
1450 5TH STREET
510
SANTA MONICA, CA, FL 90401 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:

07/15/2008

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: RADOMSKI, KELLY M
Address: 1330 10TH STREET #B
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADOMSKI, KELLY M
Address: 1450 5TH STREET #510
City-St-Zip: SANTA MONICA, CA 90401

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 RADOMSKI

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date