

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116250

Entity Name: KELLY SOUTHALL, P.A.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

10848 POND RIDGE DR
FORT MYERS, FL 33913 US

Current Mailing Address:

10848 POND RIDGE DR
FORT MYERS, FL 33913 US

New Principal Place of Business:

13931 EAGLE RIDGE LAKES
202
FORT MYERS, FL 33912 US

New Mailing Address:

13931 EAGLE RIDGE LAKES
202
FORT MYERS, FL 33912 US

FEI Number: 20-3338868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHALL, KELLY
10848 POND RIDGE DR
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SOUTHALL, KELLY
13931 EAGLE RIDGE LAKES
202
FORT MYERS, FL 33912 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOUTHALL, KELLY
Address: 10848 POND RIDGE DR
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SOUTHALL, KELLY
Address: 13931 EAGLE RIDGE LAKES #202
City-St-Zip: FORT MYERS, FL 33912 US

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 SOUTHALL

PVST

01/25/2008

Electronic Signature of Signing Officer or Director

Date