

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130122

Entity Name: KELLY'S CLEANERS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10225 S.GOLDEN ELM DR.
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10225 S. GOLDEN ELM DR.
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3521162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
8951 BONITA BEACH ROAD
SUITE 401
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BURGOA, MIRTHA
10225 SOUTH GOLDEN ELM DR.
ESTERO, FL 33928 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: MIRTHA BURGOA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOA, JUAN
Address: 10225 S. GOLDEN ELM DR.
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: BURGOA, MIRTHA
Address: 10225 S. GOLDEN ELM DR.
City-St-Zip: ESTERO, FL 33928

Title: CEO () Delete
Name: BURGOA, MARCOS
Address: 10225 S. GOLDEN ELM DR.
City-St-Zip: ESTERO, FL 33928

Title: CEO () Delete
Name: BURGOA, KELLY
Address: 10225 S. GOLDEN ELM DR.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIRTHA BURGOA

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date