

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130122

Entity Name: KELLY'S CLEANERS INC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

10225 S.GOLDEN ELM DR.
ESTERO, FL 33928

New Principal Place of Business:

20791 TORRE DEL LAGO ST
ESTERO, FL 33928

Current Mailing Address:

10225 S. GOLDEN ELM DR.
ESTERO, FL 33928

New Mailing Address:

20791 TORRE DEL LAGO ST
ESTERO, FL 33928

FEI Number: 20-3521162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: 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: P (X) Change () Addition
Name: BURGOA, JUAN
Address: 20791 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: BURGOA, MIRTHA
Address: 20791 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

Title: CEO (X) Change () Addition
Name: BURGOA, MARCOS
Address: 20791 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

Title: CEO (X) Change () Addition
Name: BURGOA, KELLY
Address: 20791 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

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 G BURGOA

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date