

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002766

Entity Name: KEGLY'S, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

41445 THOMAS BOAT LANDING RD
UMATILLA, FL 32784

New Principal Place of Business:

40324 CHARLES OSBORNE ROAD
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 2365
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 27-0136827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LISA
41445 THOMAS BOAT LANDING RD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

JONES, LISA
40324 CHARLES OSBORNE ROAD
UMATILLA, FL 32784 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: _____

05/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, LISA
Address: PO BOX 2365
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: JONES, EDMUND C II
Address: PO BOX 2365
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA JONES

D

05/21/2007

Electronic Signature of Signing Officer or Director

Date