

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009253

FILED
Sep 02, 2008
Secretary of State

Entity Name: KELLY'S DRYWALL SERVICE, INC.

Current Principal Place of Business:

447 AQUATIC DR
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

615 SAILFISH DR E
ATLANTIC BEACH, FL 32233

Current Mailing Address:

447 AQUATIC DR
ATLANTIC BEACH, FL 32233

New Mailing Address:

615 SAILFISH DR E
ATLANTIC BEACH, FL 32233

FEI Number: 57-2556437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, KELLY
447 AQUATIC DR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BOYNTON, KELLY
615 SAILFISH DR E
ATLANTIC BEACH, FL 32233 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: KELLY BOYNTON

09/02/2008

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: PRES () Delete
Name: BOYNTON, KELLY
Address: 447 AQUATIC DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SEC () Delete
Name: GREEN, DARLENE
Address: 447 AQUATIC DR
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOYNTON, KELLY
Address: 615 SAILFISH DR E
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SEC (X) Change () Addition
Name: GREEN, DARLENE
Address: 615 SAILFISH DR E
City-St-Zip: ATLANTIC BEACH, FL 32233

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 BOYNTON

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date