

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121306

Entity Name: KELLY'S PUB, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

206 N MORGAN ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

206 N MORGAN ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-5587894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACEY, ANNA
1307 W HORATIO ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

STRACEY, ANNA
8506 HEPP STREET
TAMPA, FL 33615 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRACEY, ANNA
Address: 1307 W HORATIO ST.
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: COCHRAN, MICHAEL K
Address: 1307 W HORATIO ST
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRACEY, ANNA
Address: 8506 HEPP STREET
City-St-Zip: TAMPA, FL 33615

Title: V (X) Change () Addition
Name: PETERS, MELISSA E
Address: 8700 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ANNA STRACEY

Electronic Signature of Signing Officer or Director

PD

04/29/2009

Date