

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154355

FILED
Mar 05, 2009
Secretary of State

Entity Name: KELLEY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

667 BAY ESPLANADE
CLEARWATER, FL 33767

New Principal Place of Business:

7916 CONGRESS STREET
PORT RICHEY, FL 34668

Current Mailing Address:

P. O. BOX 3339
CLEARWATER, FL 33767

New Mailing Address:

7916 CONGRESS STREET
PORT RICHEY, FL 34668

FEI Number: 20-8057983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PAUL J
667 BAY ESPLANADE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KELLEY, PAUL J
7916 CONGRESS STREET
PORT RICHEY, FL 34668 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: PAUL J. KELLEY

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, PAUL J
Address: P. O. BOX 3339
City-St-Zip: CLEARWATER, FL 33767

Title: VPTS () Delete
Name: KELLEY, TRACEY L
Address: P. O. BOX 3339
City-St-Zip: CLEARWATER, FL 33767

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: TRACEY KELLEY

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date