

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006779

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRIANNA KELLY, P.A.

Current Principal Place of Business:

1401 S FEDERAL HWY - # 405
BOCA RATON, FL 33432

New Principal Place of Business:

235 NE 1ST ST.
PH04
DELRAY BEACH, FL 33444

Current Mailing Address:

1401 S FEDERAL HWY - # 405
BOCA RATON, FL 33432

New Mailing Address:

235 NE 1ST ST.
PH04
DELRAY BEACH, FL 33444

FEI Number: 20-8252721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRIANNA, KELLY
235 NE 1ST ST.
PH04
DELRAY BEACH, FL 33444 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: BRIANNA KELLY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLY, BRIANNA
Address: 1401 S FEDERAL HWY - # 405
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLY, BRIANNA
Address: 235 NE 1ST ST. PH04
City-St-Zip: DELRAY BEACH, FL 33444

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: BRIANNA KELLY

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date