

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056832

FILED
Mar 25, 2008
Secretary of State

Entity Name: KELLECO ENTERPRISES, INC.

Current Principal Place of Business:

5208 NE 24TH TERRACE
UNIT F-116
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

950 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5208 NE 24TH TERRACE
UNIT F-116
FORT LAUDERDALE, FL 33308

New Mailing Address:

950 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 26-0145486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, THOMAS W
5208 NE 24TH TERRACE
UNIT F-116
FORT LAUDERDALE, FL, FL 33308 US

Name and Address of New Registered Agent:

KELLEHER, THOMAS W
950 SW 18TH AVENUE
FORT LAUDERDALE, FL, FL 33312 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: THOMAS W. KELLEHER

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEHER, THOMAS W
Address: 5208 NE 24TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEHER, THOMAS W
Address: 950 SW 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: THOMAS W. KELLEHER

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date