

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059022

Entity Name: THOMAS D. KELLEY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

561 WEST MONTROSE ST. #8
CLERMONT, FL 34711

New Principal Place of Business:

10401 MYAKKA DR
CLERMONT, FL 34711

Current Mailing Address:

561 WEST MONTROSE ST. #8
CLERMONT, FL 34711

New Mailing Address:

10401 MYAKKA DR
CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, THOMAS D
561 WEST MONTROSE ST. #8
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KELLEY, THOMAS D OWNER
10401 MYAKKA DR
CLERMONT, FL 34711 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 D KELLEY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, THOMAS D
Address: 561 WEST MONTROSE ST. #8
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, THOMAS D PRES
Address: 10401 MYAKKA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Change (X) Addition
Name: KELLEY, THOMAS D VP
Address: 10401 MYAKKA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC () Change (X) Addition
Name: KELLEY, THOMAS D SEC
Address: 10401 MYAKKA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: TRES () Change (X) Addition
Name: KELLEY, THOMAS D TRES
Address: 10401 MYAKKA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: OFF () Change (X) Addition
Name: KELLEY, THOMAS D OFFICER
Address: 10401 MYAKKA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: OFF () Change (X) Addition
Name: KELLEY, THOMAS D OFFICER
Address: 10401 MYAKKA DR
City-St-Zip: CLERMONT, FL 34711 US

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 D KELLEY

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date