

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087765

FILED
May 01, 2010
Secretary of State

Entity Name: KELLY DECORATIVE CONCRETE & REMODELING, INC.

Current Principal Place of Business:

740 GOLDROCK ROAD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

253 GROUND DOVE CIRCLE
LEHIGH ACRES, FL 33936

Current Mailing Address:

740 GOLDROCK ROAD
LEHIGH ACRES, FL 33974

New Mailing Address:

253 GROUND DOVE CIRCLE
LEHIGH ACRES, FL 33936

FEI Number: 80-0419664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F
2400 FIRST STREET - SUITE 303
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLY, JASON E
Address: 253 GROUND DOVE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DV
Name: KELLY, DARCY R
Address: 253 GROUND DOVE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby 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 all other like empowered.

SIGNATURE: JASON E. KELLY

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date