

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020017

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIKE KELLY MAINTENANCE & REPAIR, INC.

Current Principal Place of Business:

18146 DUPONT DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

6464 SCOTT LANE
FORT MYERS, FL 33966 US

Current Mailing Address:

18146 DUPONT DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

6464 SCOTT LANE
FORT MYERS, FL 33966 US

FEI Number: 26-2026302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREDIT UNDERWRITERS, INC.
15642 LIGHT BLUE CIRCLE
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, MIKE J
Address: 18146 DUPONT RD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, MIKE J
Address: 6464 SCOTT LANE
City-St-Zip: FORT MYERS, FL 33966 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: MIKE J KELLY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date