

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090411

Entity Name: KELLIE BARNES, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

1838 SUTTON LAKES BLVD  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

370 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

1838 SUTTON LAKES BLVD  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: 26-3485307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, KELLIE L  
1838 SUTTON LAKES BLVD  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

BARNES, KELLIE L MRS.  
1838 SUTTON LAKES BLVD  
JACKSONVILLE, FL 32246 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: KELLIE BARNES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BARNES, KELLIE L  
Address: 1838 SUTTON LAKES BLVD  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARNES, KELLIE L MRS  
Address: 1838 SUTTON LAKES BLVD.  
City-St-Zip: JACKSONVILLE, FL 32246

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: KELLIE BARNES

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date