

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004901

FILED
Apr 30, 2009
Secretary of State

Entity Name: JEFF AND KELLY'S FAMILY AUTOS, INC.

Current Principal Place of Business:

218 NORTH ORANGE ST.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3150732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KGLC
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BALL, JEFFREY N
Address: 174 S US HWY 1792
City-St-Zip: DEBARY, FL

Title: DVS () Delete
Name: BALL, KELLY J
Address: 174 S US HWY 1792
City-St-Zip: DEBRAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BALL, JEFFREY N
Address: 218 N. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DVS (X) Change () Addition
Name: BALL, KELLY J
Address: 218 N. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JEFFREY BALL

DPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date