

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000025196

FILED
Jul 27, 2009
Secretary of State

Entity Name: KELLEY'S DRYWALL OF MARION COUNTY, INC.

Current Principal Place of Business:

16140 SE 91 CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

4399 NW 4TH CIRCLE
OCALA, FL 34475

Current Mailing Address:

16140 SE 91 CT
SUMMERFIELD, FL 34491

New Mailing Address:

P.O. BOX 4013
OCALA, FL 34478

FEI Number: 59-3174356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHESTER J. TROW, P.A.
21 N. MAGNOLIA AVENUE, 2ND FLOOR
OCALA, FL 34475 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: CHESTER J. TROW

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, RICKEY C
Address: 1321 NE 70TH ST
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHESTER J. TROW

RA

07/27/2009

Electronic Signature of Signing Officer or Director

Date