

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056704

FILED  
Apr 30, 2009  
Secretary of State

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

## Current Principal Place of Business:

174 SOUTH US HWY 1792  
DEBARY, FL 32713 US

## New Principal Place of Business:

218 N. ORANGE STREET  
NEW SMYRNA BEACH, FL 32168 US

## Current Mailing Address:

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 59-3027824      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 PLACE  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

KGLC  
475 MONTGOMERY PLACE  
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: PTD ( ) Delete  
Name: BALL, KELLY  
Address: 174 S. US HWY 1792  
City-St-Zip: DEBARY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BALL, KELLY  
Address: 218 N. ORANGE STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 70

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: KELLY BALL

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date