

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004582

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: TOM KELLY CONSTRUCTION, INC.

## Current Principal Place of Business:

2880 ST. AUGUSTINE RD.  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

2880 ST. AUGUSTINE RD.  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

2880 ST. AUGUSTINE RD.  
JACKSONVILLE, FL 32207

## New Mailing Address:

2880 ST. AUGUSTINE RD.  
JACKSONVILLE, FL 32207 US

FEI Number: 59-3219912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, THOMAS M  
2880 ST AUGUSTINE RD  
JACKSONVILLE, FL 32207 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, THOMAS M  
Address: 2880 ST. AUGUSTINE RD.  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KELLY, THOMAS M  
Address: 2880 ST. AUGUSTINE RD.  
City-St-Zip: JACKSONVILLE, FL 32207 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: THOMAS M. KELLY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date