

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: KELLY & KELLY PROPERTIES, INC.

Current Principal Place of Business:

215 N. JEFFERSON
MONTICELLO, FL 32344 US

New Principal Place of Business:

1255 WPA RD.
LAMONT, FL 32336 US

Current Mailing Address:

215 N. JEFFERSON
MONTICELLO, FL 32344 US

New Mailing Address:

P. O. BOX 522
MONTICELLO, FL 32345 US

FEI Number: 59-3242191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAMELA
1255 WPA RD.
LAMONT, FL 32336 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
Name: KELLY, BARRY P
Address: 1255 WPA RD.
City-St-Zip: LAMONT, FL 32336 US

Title: VTS
Name: KELLY, PAMELA
Address: 1255 WPA RD.
City-St-Zip: LAMONT, FL 32336 US

I hereby 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 all other like empowered.

SIGNATURE: BARRY P. KELLY

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date