

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2009
Secretary of State**

DOCUMENT# P94000078269

Entity Name: KELLEY RF SERVICE, INC.

Current Principal Place of Business:

5399 WELLS LANE
MIMS, FL 32754 US

New Principal Place of Business:

Current Mailing Address:

5399 WELLS LANE
MIMS, FL 32754 US

New Mailing Address:

FEI Number: 65-0530047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, SANDRA L
5399 WELLS LANE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

KELLEY, HENRY W JR
5399 WELLS LANE
MIMS, FL 32754 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: HENRY W. KELLEY, JR. 12/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, SANDRA L
Address: 5399 WELLS LANE
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, HENRY W JR
Address: 5399 WELLS LANE
City-St-Zip: MIMS, FL 32754

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: HENRY W. KELLEY, JR P 12/16/2009
Electronic Signature of Signing Officer or Director Date