

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002576

Entity Name: SHAUN N. KELLY, C.P.A., P.A.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2390 TAMAMI TRL N
#206
NAPLES, FL 33940

New Principal Place of Business:

2390 TAMIAMI TRL N
#206
NAPLES, FL 34103

Current Mailing Address:

2390 TAMAMI TRL N
#206
NAPLES, FL 33940

New Mailing Address:

2390 TAMIAMI TRL N
#206
NAPLES, FL 34103

FEI Number: 65-0541801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2390 TAMIAMI TRL N 204
NAPLES, FL 34103 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: D () Delete
Name: KELLY, SHAUN N
Address: 530 SPRINGLINE DR
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, SHAUN N
Address: 2390 TAMIAMI TRAIL NORTH #206
City-St-Zip: NAPLES, FL 34103

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: SHAUN N. KELLY

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date