

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060807

Entity Name: JON KELLEY, INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

8661 SOUTHWEST 154 CIRCLE PLACE  
UNIT 1F  
MIAMI, FL 33193

## New Principal Place of Business:

10735 SW 130TH AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

8661 SOUTHWEST 154 CIRCLE PLACE  
UNIT 1F  
MIAMI, FL 33193

## New Mailing Address:

10735 SW 130TH AVENUE  
MIAMI, FL 33186

FEI Number: 65-0600776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, JON  
8661 SOUTHWEST 154 CIRCLE PLACE  
UNIT 1F  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

KELLEY, JON  
10735 SW 130TH AVENUE  
MIAMI, FL 33186 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELLEY, JON  
Address: 8661 SOUTHWEST 154 CIRCLE PLACE, UNIT 1-F  
City-St-Zip: MIAMI, FL 33193

Title: V ( ) Delete  
Name: KELLEY, LILIA  
Address: 8661 SW 154TH CIR. PLACE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KELLEY, JON  
Address: 10735 SW 130TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: KELLEY, LILIA  
Address: 10735 SW 130TH AVENUE  
City-St-Zip: MIAMI, FL 33186

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: LILIA KELLEY

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date