

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091497

Entity Name: KELLY CONGLOMERATES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

53 BANNERMAN BEACH LN
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4050 DANCING CLOUD CT
UNIT 311
DESTIN, FL 32541

Current Mailing Address:

981 HW 98 E
STE 3-419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3416263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LOWELL B
53 BANNERMAN BEACH LN
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KELLY, LOWELL B
4050 DANCING CLOUD CT
UNIT 311
DESTIN, FL 32541 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: LOWELL B KELLY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, LOWELL B
Address: 53 BANNERMAN BEACH LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, LOWELL B
Address: 4050 DANCING CLOUD CT, UNIT 311
City-St-Zip: DESTIN, FL 32541

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: LOWELL B KELLY

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date