2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011594

Entity Name: KELLY, WOLLARD & ASSOCIATES, INC.

FILED Aug 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1434 COOLIDGE STREET HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1434 COOLIDGE ST 1434 COOLIDGE STREET HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 65-0731127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, KAREN 1434 COOLIDGE ST HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KELLY, KAREN

 Address:
 1434 COOLIDGE ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: KAREN WOLLARD PRES 08/09/2010