

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001572

Entity Name: KELLY'S BAKERY CORP.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

3990 A-NW 132ND ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3990 A-NW 132ND ST.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0809115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, BRIAN R
19 WEST FLAGLER STREET
SUITE 602 BISCAYNE BUILDING
MIAMI, FL 331304477 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: ELLAPPAN, ELANGO
Address: 8681 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELANGO ELLAPPAN

D

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date