2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083960

Entity Name: KELLY REAL ESTATE SERVICES, INC.

LAND O LAKES, FL 34639

City-St-Zip:

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19909 U.S. HIGHWAY 41 NORTH LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 19909 U.S. HIGHWAY 41 NORTH LUTZ, FL 33549 FEI Number: 59-3536650 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, ROBERT A 19909 ÚS 41 LUTZ, FL 33549 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition KELLY, ROBERT A Name: Name: 301 LAKE KELL COURT Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: VALDES, PAMELA M Name: 3908 MEADOWLARK CT Address: 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: ROBERT A KELLY PRES 07/14/2008