

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001075

Entity Name: KEN PELLY CORPORATION

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

6922 CLENDENIN ST
LAKE WORTH, FL 33467

New Principal Place of Business:

9405 WACKER TERRACE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

6922 CLENDENIN ST
LAKE WORTH, FL 33467

New Mailing Address:

9405 WACKER TERRACE
PORT CHARLOTTE, FL 33981

FEI Number: 65-0886232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICCIOTTI, KENNETH T
6922 CLENDENIN ST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PELLICCIOTTI, KENNETH T
WACKER TERRACE
PORT CHARLOTTE, FL 33467 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLICCIOTTI, KENNETH T
Address: 6922 CLENDENIN ST
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLICCIOTTI, KENNETH T
Address: 9405 WACKER TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33467

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: KENNETH T PELLICCIOTTI

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date