

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093385

FILED
Jan 04, 2006
Secretary of State

Entity Name: KELLEY CONSTRUCTION INC.

Current Principal Place of Business:

3092 EELS GROVE RD.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3092 EELS GROVE RD.
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3605823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, HENRY
3092 EELS GROVE RD.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

KELLEY, HENRY C
3092 EELS GROVE RD.
EDGEWATER, FL 32141 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: HENRY C. KELLEY

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELLEY, HENRY
Address: 3092 EELS GROVE RD
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KELLEY, HENRY C
Address: 3092 EELS GROVE RD
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY C. KELLEY

PVST

01/04/2006

Electronic Signature of Signing Officer or Director

Date