

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26330

Entity Name: KELLY CONCEPTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

409 E. OAKLAND AVE
SUITE B
OAKLAND, FL 347873068 US

New Principal Place of Business:

1303 ALBERTA DRIVE
WINTER PARK, FL 327893909 US

Current Mailing Address:

409 E. OAKLAND AVE
SUITE B
OAKLAND, FL 347873068 US

New Mailing Address:

PO BOX 3477
WINTER PARK, FL 327903477 US

FEI Number: 59-3044185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELLMANN, JEFFREY G
409 E. OAKLAND AVE
SUITE B
OAKLAND, FL 347873068 US

Name and Address of New Registered Agent:

SCHNELLMANN, JEFFREY G
1303 ALBERTA DRIVE
WINTR PARK, FL 327893909 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WHEELER, ROBERT E
Address: 7004 NORNE LANE
City-St-Zip: MT. DORA, FL 32757

Title: DVT () Delete
Name: SCHNELLMANN,, JEFFREY G
Address: 1303 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY G. SCHNELLMANN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date