

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007084

FILED
Apr 30, 2011
Secretary of State

Entity Name: KELLEHER CORP.

Current Principal Place of Business:

401 SE 3 TERRACE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT 3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

401 SE 3 TERRACE
POMPANO BEACH, FL 33060 US

FEI Number: 75-3179104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENZANO, HARRY J
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KELLEHER, MICHELLE
401 SE 3RD TERRACE
POMPANO BCH, FL 33060 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: MICHELLE KELLEHER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEHER, MICHELLE R
Address: 401 SE 3 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: KELLEHER, SHANNON R
Address: 401 SE 3 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE KELLEHER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date