2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111048

. KELLED DIJII DEDO ING

FILED Apr 01, 2009 Secretary of State

| Entity Na | me: KELLER | BUILDERS INC. | | |
|---|--|--------------------------------|--|---|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | KE GROVE DF FL 33556 | ₹ | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | KE GROVE DF FL 33556 | R | | |
| FEI Number | : 26-3944346 | 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: | |
| ODESSA, The above | KE GROVE DF FL 33556 a named entity | US | ourpose of changing its registere | ed office or registered agent, or both, |
| | e of Florida. | | | |
| SIGNATU | | nic Signature of Registered Ag | ent | Date |
| Election Car | | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DPS (KELLER, MAR 10309 LAKE G ODESSA, FL | ROVE DR | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | DVPT (KELLER, CYN |) Delete | Title: | () Change () Addition |

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: MARK F KELLER **PRES** 04/01/2009