

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V32168

Entity Name: KEELY PRODUCTS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1784 SENECA BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1784 SENECA BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3124178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 SOUTH ORANGE AVENUE
SUITE 100
ORLANDO, FL 328013373 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KEELY, MARK
Address: 1784 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC
Name: KEELY, MINA
Address: 1784 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARK KEELY

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date