

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007084

Entity Name: KELLEHER CORP.

Current Principal Place of Business:

401 SE 3 TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

401 SE 3 TERRACE
POMPANO BEACH, FL 33060 US

FEI Number: 75-3179104

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

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

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date