2017 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: Yes

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

FILED Apr 28, 2017

Secretary of State

CC6274745923

Officer/Director Detail:

Title P Title VP

NameKELLEHER, MICHELLE RNameKELLEHER, SHANNON RAddress401 SE 3 TERRACEAddress401 SE 3 TERRACE

City-State-Zip: POMPANO BEACH FL 33060 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.

Ρ

SIGNATURE: MICHELLE KELLEHER

04/28/2017