

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002087

Entity Name: KELLER'S, INC.

Current Principal Place of Business:

6750 GORDON ROAD
WILMINGTON, NC 28411-8464

Current Mailing Address:

6750 GORDON ROAD
WILMINGTON, NC 28411-8464

FEI Number: 56-1160909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CP
Name LINDSEY, PATRICIA A
Address 6750 GORDON ROAD
City-State-Zip: WILMINGTON NC 28411-8464

Title V
Name LINDSEY, FRANK L
Address 6750 GORDON ROAD
City-State-Zip: WILMINGTON NC 28411-8464

Title DST
Name CARRERA, ATLANTA MARIE
Address 6750 GORDON ROAD
City-State-Zip: WILMINGTON NC 28411-8464

Title AS
Name CARTER, ESTELLA
Address 6750 GORDON ROAD
City-State-Zip: WILMINGTON NC 28411-8464

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: ATLANTA MARIE CARRERA

SEC/TREAS

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date