2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0700002087

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

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

Officer/Director Detail :

Title	DIRECTOR, VP	Title	SECRETARY
Name	LINDSEY, FRANK L	Name	WALSH, STEPHEN M
Address	6750 GORDON ROAD	Address	6750 GORDON ROAD
City-State-Zip:	WILMINGTON NC 28411-8464	City-State-Zip:	WILMINGTON NC 28411-8464
T :41 -			
Title	PRESIDENT, DIRECTOR		
Name	BLACK, STELLA		
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: STEPHEN M. WALSH

SECRETARY

04/13/2021 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2021 Secretary of State 7590113202CC

Certificate of Status Desired: No