

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002595

Entity Name: KELLER INTERIORS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1690 ENTERPRISE WAY, SE, STE. E
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1428
SMYRNA, GA 30081

New Mailing Address:

FEI Number: 58-2065344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, GLEN
5519 PIONEER PARK BLVD.
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, DAVID
Address: 1114 WIND HILL LANE
City-St-Zip: MARIETTA, GA 30064

Title: S () Delete
Name: SHIELDS, KEVIN
Address: P.O. BOX 72463
City-St-Zip: MARIETTA, GA 30007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KELLER

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date