

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002595

Entity Name: KELLER INTERIORS, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1690 ENTERPRISE WAY, SE
SUITE E
MARIETTA, GA 30067

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:

KELLER, GLEN
5518 PIONEER PARK BLVD.
TAMPA, FL 33634 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: GLEN KELLER

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, DAVID E
Address: 1114 WIND HILL LANE
City-St-Zip: MARIETTA, GA 30064

Title: CFO
Name: LOWELL, DANIELLE B
Address: 767 CHANSON DRIVE
City-St-Zip: MARIETTA, GA 30064

Title: SEC
Name: KELLER, GLEN J
Address: 4207 CHASTAIN DR
City-St-Zip: ATLANTA, GA 30342

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: DANIELLE LOWELL

CFO

03/25/2010

Electronic Signature of Signing Officer or Director

Date