## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000002595

Entity Name: KELLER INTERIORS, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1690 ENTERPRISE WAY, SE SUITE E MARIETTA, GA 30067

Current Mailing Address: New Mailing Address:

P.O. BOX 1428 SMYRNA, GA 30081

FEI Number: 58-2065344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **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: GLEN KELLER SEC 02/07/2011