2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005688

Entity Name: KELLAR & ASSOCIATES INCORPORATED

FILED Aug 13, 2009 Secretary of State

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

1420 CELEBRATION BLVD, STE 101 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1420 CELEBRATION BLVD, STE 101 CELEBRATION, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELISSINOS, DEANA
610 SYCAMORE STREET, STE 360
CELEBRATION, FL 34747 US

LA ROSA, DEANA
1420 CELEBRATION BLVD, STE 101
CELEBRATION, FL 34747 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: DEANA LA ROSA 08/13/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name:MELISSINOS, DEANAName:LA ROSA, DEANAAddress:1502 HUBBARD COURTAddress:1021 BANKS ROSECity-St-Zip:CELEBRATION, FL 34747City-St-Zip:CELEBRATION, FL 34747

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: DEANA LA ROSA CP 08/13/2009