## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16335

Entity Name: KELLER & ASSOCIATES, INC.

FILED Dec 23, 2008 Secretary of State

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

2810 SECURITY LANE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2810 SECURITY LANE P.O. BOX 2713

LAKELAND, FL 33803 EATON PARK, FL 33840

FEI Number: 59-2019110 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, HUBBLE C
2810 SECURITY LANE
KELLER, HUBBLE C
15286 EVANS

LAKELAND, FL 33803 US LAKELAND, FL 33809 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: HUBBLE C KELLER 12/23/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KELLER, TED
 Name:
 KELLER, HUBBLE C

 Address:
 6824 BROKEN ARROW TR S.
 Address:
 15286 EVANS RANCH ROAD

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33809

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

 Name:
 KELLER, HÜBBLE C
 Name:

 Address:
 15286 EVANS RANCH RD
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: HUBBLE C KELLER P 12/23/2008