

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20332

FILED
Apr 19, 2005
Secretary of State

Entity Name: KELLER'S TIRE CENTER, INC.

Current Principal Place of Business:

% RICHARD M. KELLER
100 HOLLYWOOD BLVD SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

% RICHARD M. KELLER
100 HOLLYWOOD BLVD SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2352681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RICHARD M.
100 HOLLYWOOD BLVD SW
FORT WALTON BEACH, FL 32548 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: S () Delete
Name: KELLER, RICHARD M.,
Address: 103 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL

Title: P () Delete
Name: KELLER, RICHARD B.,
Address: 305A DOYCE DR
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP () Delete
Name: KELLER, VALERIE,
Address: 103 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL

Title: T () Delete
Name: KELLER, KELLY A.,
Address: 305 A DOYCE DR
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KELLER, RICHARD M.,
Address: 103 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579 US

Title: P (X) Change () Addition
Name: KELLER, RICHARD B.,
Address: 305A DOYCE DR
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: VP (X) Change () Addition
Name: KELLER, VALERIE,
Address: 103 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD M. KELLER

S

04/19/2005

Electronic Signature of Signing Officer or Director

Date