

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54117

FILED
Apr 13, 2009
Secretary of State

Entity Name: WALTER H. KELLER, INC.

Current Principal Place of Business:

3300 UNIVERSITY DR, 406
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 406
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 9740
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2322291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, WALTER H
1890 UNIVERSITY DRIVE, SUITE 304
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KELLER, WALTER H
3300 UNIVERSITY DRIVE
SUITE 406
CORAL SPRINGS, FL 33065 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLER, WALTER H
Address: 1890 UNIVERSITY DR / STE - 304
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: KELLER, MARY F
Address: 1890 UNIVERSITY DR / STE - 304
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLER, WALTER H
Address: 3300 UNIVERSITY DRIVE, SUITE 406
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: KELLER, MARY F
Address: 3300 UNIVERSITY DRIVE, SUITE 406
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY F. KELLER

Electronic Signature of Signing Officer or Director

VD

04/13/2009

Date