

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54117

FILED
Mar 14, 2012
Secretary of State

Entity Name: WALTER H. KELLER, INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 406
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 627
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
3300 UNIVERSITY DRIVE
SUITE 406
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KELLER, WALTER H
3300 UNIVERSITY DRIVE
SUITE 627
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

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLER, WALTER H
Address: 3300 UNIVERSITY DRIVE, SUITE 627
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: KELLER, MARY F
Address: 3300 UNIVERSITY DRIVE, SUITE 627
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY F KELLER

Electronic Signature of Signing Officer or Director

VD

03/14/2012

Date