

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81919

FILED
May 02, 2010
Secretary of State

Entity Name: KEATING INVESTMENT COUNSELORS, INC.

Current Principal Place of Business:

777 E. ATLANTIC AVE.
303
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE.
303
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E. ATLANTIC AVE.
303
DELRAY BEACH, FL 33483 US

FEI Number: 59-2338875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JEANINE J
16500 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KEATING, JEANINE J
16500 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 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: JEANINE J. KEATING

05/02/2010

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:

Title: DP
Name: KEATING, JEANINE J
Address: 16500 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: SIERRA, LINDA F
Address: 1540 FARMINGTON CT
City-St-Zip: WELLINGTON, FL 33414 US

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: LINDA F. SIERRA

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date