

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57305

FILED
Jan 13, 2009
Secretary of State

Entity Name: KELLER CONSTRUCTION COMPANY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2601 LONGLEAF DRIVE
P. O. BOX 10202
PENSACOLA, FL 325240202

New Principal Place of Business:

2601 LONGLEAF DRIVE
PENSACOLA, FL 32526 US

Current Mailing Address:

2601 LONGLEAF DRIVE
P. O. BOX 10202
PENSACOLA, FL 325240202

New Mailing Address:

P.O. BOX 10202
PENSACOLA, FL 325240202 US

FEI Number: 59-2925981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, DAVID BRUCE
3420 APPLGATE ST.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

KELLER, DAVID B PRES.
3402 APPLGATE STREET
PENSACOLA, FL 32514 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: DAVID B. KELLER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLER, DAVID BRUCE,
Address: 3420 APPLGATE ST.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, DAVID B PRES.
Address: 3402 APPLGATE STREET
City-St-Zip: PENSACOLA, FL 32514

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: DAVID B. KELLER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date