

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28924

FILED
Jan 13, 2009
Secretary of State

Entity Name: KELLER'S AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

6390 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

6390 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-2983685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRENDA
INSURANCE & CLAIMS MGMT. GROUP
2400 FIRST AVE. NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

GORDON, BRENDA
INSURANCE & CLAIMS MGMT. GROUP
2400 FIRST AVE. NORTH
SAINT PETERSBURG, FL 33713 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KELLER, JAMES R., JR., .
Address: 10990 70 AVE N
City-St-Zip: SEMINOLE, FL

Title: D () Delete
Name: KELLER, JAMES R., JR., .
Address: 10990 70 AVE N
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KELLER, JAMES R., JR., .
Address: 10990 70 AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: KELLER, JAMES R., JR., .
Address: 10990 70 AVE N
City-St-Zip: SEMINOLE, FL 33772

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: JAMES R. KELLER, JR.

PST

01/13/2009

Electronic Signature of Signing Officer or Director

Date