

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99593

FILED
Jan 20, 2011
Secretary of State

Entity Name: KELLER GRASSING COMPANY

Current Principal Place of Business:

606 SHAMAN CRT.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

606 SHAMAN CRT.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3030161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JIM
606 SHAMAN CRT.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, JIM
Address: 606 SHAMAN CRT
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: KELLER, DENISE
Address: 606 SHAMAN CRT
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: KELLER, TIM
Address: 1855 KELLER ROAD
City-St-Zip: FORT MEADE, FL 33841

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: DENISE M. KELLER

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date