

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032884

Entity Name: KEELEY, INC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1668-E OLD ROUTE 30
ORRTANNA, PA 17353 US

New Principal Place of Business:

1530 EVERGREEN WAY
ORRTANNA, PA 17353 US

Current Mailing Address:

1668-E OLD ROUTE 30
ORRTANNA, PA 17353 US

New Mailing Address:

1530 EVERGREEN WAY
ORRTANNA, PA 17353 US

FEI Number: 03-0415911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, ANNA
11150 MAHAN DRIVE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAGLE, KEELEY
Address: 1668-E OLD ROUTE 30
City-St-Zip: ORRTANNA, PA 17353 US

Title: VP () Delete
Name: NAGLE, ERIC C
Address: 1668-E OLD ROUTE 30
City-St-Zip: ORRTANNA, PA 17353 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAGLE, KEELEY
Address: 1530 EVERGREEN WAY
City-St-Zip: ORRTANNA, PA 17353 US

Title: VP (X) Change () Addition
Name: NAGLE, ERIC C
Address: 1530 EVERGREEN WAY
City-St-Zip: ORRTANNA, PA 17353 US

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: KEELEY NAGLE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date