

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067027

FILED
Mar 07, 2011
Secretary of State

Entity Name: KELLER INSPECTIONS CO.

Current Principal Place of Business:

28129 BOCCACCIO WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

14654 ESCALANTE WAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 60666
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 65-1047156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAMES
28129 BOCCACCIO WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KELLER, JAMES
14654 ESCALANTE WAY
BONITA SPRINGS, FL 34135 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, JAMES W
Address: 14654 ESCALANTE WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: CALCAGINO, JAMES
Address: 3206 EAST 3RD ST
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ST
Name: KELLER, PATRICIA
Address: 5042 SW 92 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: TR
Name: KELLER, MATHEW B
Address: 5042 SW 92 AVE
City-St-Zip: COOPER CITY, FL 33328

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: J. W. KELLER

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date