2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000067027

Entity Name: KELLER INSPECTIONS CO.

FILED May 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14654 ESCALANTE WAY BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 60666 14654 ESCALANTE WY. FT. MYERS, FL 33906 BONITA SPRINGS, FL 34135

FEI Number: 65-1047156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KELLER, JAMES W

 Address:
 14654 ESCALANTE WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: TR

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

Title: SEC

 Name:
 KELLER, MATHEW B

 Address:
 5042 SW 92 AVE.

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VP

Name: KELLER, PATRICIA A

Address: 5042 SW 92 AVE.

City-St-Zip: COOPER CITY, FL 33328 US

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 05/26/2012