

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018759

FILED
Apr 28, 2011
Secretary of State

Entity Name: TY KELLER INCORPORATED

Current Principal Place of Business:

5947 FLAMINGO AVENUE
COCOA, FL 32927

New Principal Place of Business:

1273 HARBOR TOWN CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

5947 FLAMINGO AVENUE
COCOA, FL 32927

New Mailing Address:

1273 HARBOR TOWN CIRCLE
MELBOURNE, FL 32940

FEI Number: 59-3704006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, TY
5947 FLAMINGO AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

KELLER, TREVA
1273 HARBOR TOWN CIRCLE
MELBOURNE, FL 32940 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: TREVA KELLER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, TY
Address: 1273 HARBOR TOWN CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VST
Name: KELLER, TREVA
Address: 1273 HARBOR TOWN CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: TY KELLER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date