

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036000

FILED
Jan 24, 2011
Secretary of State

Entity Name: KELLER MECHANICAL AND ENGINEERING, INC.

Current Principal Place of Business:

305 WINSTON CREEK PARKWAY
LAKE LAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

305 WINSTON CREEK PARKWAY
LAKE LAND, FL 33810

New Mailing Address:

FEI Number: 03-0427246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H P.A.
925 SOUTH FLORIDA AVE
LAKE LAND, FL 33803 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: PRES
Name: KELLER, BUD L
Address: 305 WINSTON CREEK PKWY
City-St-Zip: LAKE LAND, FL 33810

Title: V.PR
Name: CRAWFORD, JAMES P
Address: 13025 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832

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: BUD KELLER

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date