

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101278

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEATON CHANDLERY COMPANY

Current Principal Place of Business:

1325 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1325 CALADESI DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1325 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1325 CALADESI DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 04-3714392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, THERESA
1325 CALADESI DRIVE
WESLEY CHAPEL, FL 33543 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: PS
Name: KEATON, THERESA
Address: 1325 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VT
Name: KEATON, ANDREW P III
Address: 1325 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THERESA KEATON

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date