2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132194

City-St-Zip:

CHARLOTTE, NC 28227

Entity Name: KEFFER MANAGEMENT CO., INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3487 EAST STATE ROAD 200 YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** 8200 E. INDEPENDENCE BLVD. CHARLOTTE, NC 28227 FEI Number: 56-1325811 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: KEFFER, III, RICHARD W 3487 EAST STATE ROAD 200 YULEE, FL 32097 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KEFFER, RICHARD KEFFER, RICHARD Name: Name: 2002 SUNRISE DR. 2002 SUNRISE DR. Address: Address: City-St-Zip: FERNANDINA BEACH, FL City-St-Zip: FERNANDINA BEACH, FL 32034 () Delete Title: VΡ Title: () Change () Addition Name: HUNTER, BONNIE Name: 8200 E. INDEPENDENCE BLVD. Address: Address: CHARLOTTE, NC 28227 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BRYSON, JOE Name: Name: 8200 E. INDEPENDENCE BLVD. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

VΡ SIGNATURE: BONNIE L. HUNTER 01/03/2008