

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132194

FILED
Jan 12, 2009
Secretary of State

Entity Name: KEFFER MANAGEMENT CO., INC.

Current Principal Place of Business:

3487 EAST STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

8200 E. INDEPENDENCE BLVD.
CHARLOTTE, NC 28227

New Mailing Address:

FEI Number: 56-1325811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEFFER, III, RICHARD W
3487 EAST STATE ROAD 200
YULEE, FL 32097 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEFFER, RICHARD
Address: 2002 SUNRISE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: HUNTER, BONNIE
Address: 8200 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28227

Title: ST () Delete
Name: BRYSON, JOE
Address: 8200 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PARKER, RICHARD
Address: 8200 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28227

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.

SIGNATURE: BONNIE L. HUNTER

VP

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date