

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132194

Entity Name: KEFFER MANAGEMENT CO., INC.

FILED
Jan 05, 2011
Secretary of State

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:

4800 E. INDEPENDENCE BLVD.
CHARLOTTE, NC 28212

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HUNTER, BONNIE
Address: 4800 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: ST
Name: PARKER, RICHARD
Address: 4800 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

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: BONNIE L. HUNTER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date