

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017880

FILED
Jan 25, 2012
Secretary of State

Entity Name: KELLER DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

6049 PISGAH CHURCH ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

6049 PISGAH CHURCH ROAD
TALLAHASSEE, FL 32309 US

Current Mailing Address:

6049 PISGAH CHURCH ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

6049 PISGAH CHURCH ROAD
TALLAHASSEE, FL 32309 US

FEI Number: 20-1929154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JAMES H
6049 PISGAH CHURCH ROAD
TALLAHASSEE, FL 32309 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: KELLER, JAMES H
Address: 6049 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VT
Name: KELLER, LORI S
Address: 6049 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES H. KELLER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date