

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: KELLER, KELLER, & CARACUZZO, P.A.

Current Principal Place of Business:

224 DATURA STREET
SUITE 1205
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 1205
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1212745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CRAIG C
224 DATURA STREET
SUITE 1205
WEST PALM BEACH, FL 33401 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: PD
Name: KELLER, CRAIG C
Address: 18205 GARDINER LN
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: KELLER, J. SCOTT
Address: 8438 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: STD
Name: CARACUZZO, JOHN A
Address: 10507 SE SILVER PALM WAY
City-St-Zip: JUPITER, FL 33469

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: CRAIG KELLER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date