

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030804

FILED
Sep 02, 2008
Secretary of State

Entity Name: KELLER KITCHEN CABINETS OF TAMPA, INC.

Current Principal Place of Business:

5101 E. BUSCH BLVD
SUITE 9
TAMPA, FL 33617

New Principal Place of Business:

8602 TEMPLE TERRACE HWY
SUITE B3
TAMPA, FL 33637

Current Mailing Address:

5101 E. BUSCH BLVD
SUITE 9
TAMPA, FL 33617

New Mailing Address:

P.O BOX 291238
TAMPA, FL 336871238

FEI Number: 20-0734303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, TIMOTHY I
12932 RAIN FOREST ST
TEMPLE TERRACE, FL 33617 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCDONALD, TIMOTHY I
Address: 12932 RAIN FOREST ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: CEO () Delete
Name: MCDONALD, THOMAS O
Address: 259 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713

Title: TREA () Delete
Name: MCDONALD, TIMOTHY I
Address: 12932 RAIN FOREST ST
City-St-Zip: TEMPLE TERRACE, FL 32713

Title: SEC () Delete
Name: MCDONALD, THOMAS O
Address: 259 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 33213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TIM MCDONALD

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date