2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P04000030804

Entity Name: KELLER KITCHEN CABINETS OF TAMPA, INC.

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY
SUITE B3
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

P.O BOX 291238
TAMPA, FL 336871238

New Mailing Address:

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

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 04/29/2009

Electronic Signature of Signing Officer or Director — Date