

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000059716

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** KEELEY INVESTMENTS, INC.

**Current Principal Place of Business:**

3755 CRISTA JEAN AVE  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

3755 CRISTA JEAN AVE.  
PALM BAY, FL 32909

**New Mailing Address:**

3755 CRISTA JEAN AVE  
PALM BAY, FL 32909

**FEI Number:** 83-0393366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, ALLEN  
486 N. HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

HOLAWAY, AMELIA R  
4640 LIPSCOMB ST NE  
SUITE 3  
PALM BAY, FL 32905 US

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: AMELIA R HOLAWAY

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KEELEY, GERALD D  
Address: 3755 CRISTA JEAN AVE.  
City-St-Zip: PALM BAY, FL 32909

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: GERALD D KEELEY

MGR

04/16/2012

Electronic Signature of Signing Officer or Director

Date