

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: STEVE KELLER & ASSOCIATES, INC.

Current Principal Place of Business:

555 GRANADA BLVD.
STE. G-4
ORMAND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

555 GRANADA BLVD.
STE. G-4
ORMAND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-1416059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, STEVEN R MR.
22 FOXFORDS CHASE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KELLER, STEVEN R MR.
1925 S. ATLANTIC AVENUE UNIT 802
DAYTONA BEACH SHORES, FL 32118 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: STEVEN R. KELLER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, STEVEN R MR.
Address: 555 W. GRANADA BLVD. SUITE G-4
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TREA
Name: SWEN, STEPHEN M MR.
Address: 555 W. GRANADA BLVD. SUITE G-4
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: RICCI, ALICIA B
Address: 555 W. GRANADA BLVD. SUITE G-4
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: SWEN, STEPHEN M MR.
Address: 555 W. GRANADA BLVD. SUITE G-4
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: KELLER, STEVEN R
Address: 555 W. GRANADA BLVD. SUITE G-4
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: RICCI, ALICIA B
Address: 555 W. GRANADA BLVD. SUITE G-4
City-St-Zip: ORMOND BEACH, FL 32174 US

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: STEVEN R. KELLER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date