

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172377

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE KELLEHER GROUP, INC.

Current Principal Place of Business:

13954 THOROUGHBRED DR.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2307
ST. LEO, FL 335742307

New Mailing Address:

FEI Number: 20-2065874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, MARY ANN PRES
13954 THOROUGHBRED DR.
DADE CITY, FL 33525 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: PD () Delete
Name: KELLEHER, M.A.
Address: P.O. BOX 2307
City-St-Zip: ST. LEO, FL 335742307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLEHER, MARY ANN PRES
Address: P.O. BOX 2307
City-St-Zip: ST. LEO, FL 335742307

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: MARY ANN KELLEHER

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date