

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172377

FILED
Jan 16, 2012
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLEHER, MARY ANN
Address: P.O. BOX 2307
City-St-Zip: ST. LEO, FL 335742307

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: MARY ANN KELLEHER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date