

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122927

FILED
Apr 15, 2008
Secretary of State

Entity Name: KELLER FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

J & R CARPETS
10401 US 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

J & R CARPETS
10401 US 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-3622121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, EDWARD
10401 US 19
PORT RICHEY, FL 34668 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: D () Delete
Name: KELLER, EDWARD
Address: 10401 US 19
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: KELLER, ELIZABETH
Address: 10401 US 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLER, EDWARD PRESIDE
Address: 10401 US 19
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: KELLER, ELIZABETH SEC
Address: 10401 US 19
City-St-Zip: PORT RICHEY, FL 34668

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: ELIZABETH D. KELLER

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

Date