

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022205

Entity Name: KELLNER & KELLNER, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

811 U.S. HWY 27 S.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

811 U.S. HWY 27 S.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-4500159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AV
SEBRING, FL 33870 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: PD
Name: KELLNER, DENNIS E
Address: 811 U.S. HWY 27 S
City-St-Zip: AVON PARK, FL 33825

Title: VPD
Name: KELLNER, VICKY L
Address: 811 U.S. HWY 27 S.
City-St-Zip: AVON PARK, FL 33825

Title: STD
Name: KELLNER, VICKY L
Address: 811 U.S. HWY 27 S.
City-St-Zip: AVON PARK, FL 33825

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: DENNIS E KELLNER

Electronic Signature of Signing Officer or Director

PD

01/17/2012

Date