

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056692

FILED
Jul 17, 2007
Secretary of State

Entity Name: KAYLAN B KEATHLEY & ASSOCIATES INC

Current Principal Place of Business:

2771 STATE ROAD 37 SOUTH
MULBERRY, FL 33860

New Principal Place of Business:

11488 CR475
OXFORD, FL 34484 US

Current Mailing Address:

2771 STATE ROAD 37 SOUTH
MULBERRY, FL 33860

New Mailing Address:

11488 CR475
OXFORD, FL 34484 US

FEI Number: 20-4704763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATHLEY, KAYLAN B
2771 STATE ROAD 37 SOUTH
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

KEATHLEY, KAYLAN B
11488 CR475
OXFRD, FL 34484 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: KAYLAN B. KEATHLEY

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEATHLEY, KAYLAN B
Address: 2771 STATE ROAD 37 SOUTH
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEATHLEY, KAYLAN B
Address: 11488 CR 475
City-St-Zip: OXFORD, FL 34484 US

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: KAYLAN B. KEATHLEY

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date