

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056692

FILED
Mar 17, 2008
Secretary of State

Entity Name: KAYLAN B KEATHLEY & ASSOCIATES INC

Current Principal Place of Business:

11488 CR475
OXFORD, FL 34484 US

New Principal Place of Business:

871 46TH AVE
VERO BEACH, FL 32966 US

Current Mailing Address:

11488 CR475
OXFORD, FL 34484 US

New Mailing Address:

871 46TH AVE
VERO BEACH, FL 32966 US

FEI Number: 20-4704763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEATHLEY, KAYLAN B
11488 CR475
OXFRD, FL 34484 US

Name and Address of New Registered Agent:

KEATHLEY, KAYLAN B
871 46TH AVE
VERO BEACH, FL 32966 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEATHLEY, KAYLAN B
Address: 871 46TH AVE
City-St-Zip: VERO BEACH, FL 32966 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

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date