

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063264

FILED
Aug 22, 2007
Secretary of State

Entity Name: KELLER MORTGAGE MARKETING, INC.

Current Principal Place of Business:

500 BATTERSEA
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

3015-109 AQUA VISTA LANE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

500 BATTERSEA
ST. AUGUSTINE, FL 32095

New Mailing Address:

3015-109 AQUA VISTA LANE
ST. AUGUSTINE, FL 32084

FEI Number: 16-1764940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, GLENN M
500 BATTERSEA
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

KELLER, GLENN M
3015-109 AQUA VISTA LANE
ST. AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

08/22/2007

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: P () Delete
Name: KELLER, GLENN M
Address: 500 BATTERSEA
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN M KELLER

Electronic Signature of Signing Officer or Director

P

08/22/2007

Date