

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039055

FILED
Apr 23, 2012
Secretary of State

Entity Name: KELLEHER FINANCIAL INC.

Current Principal Place of Business:

400 NORTH CYPRESS DRIVE
SUITE 3
TEQUESTA, FL 33469

New Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 107
HOBE SOUND, FL 33455

Current Mailing Address:

400 NORTH CYPRESS DRIVE
SUITE 3
TEQUESTA, FL 33469

New Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 107
HOBE SOUND, FL 33455

FEI Number: 20-8852563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: P
Name: KELLEHER, FRED
Address: 11450 SE DIXIE HIGHWAY SUITE 107
City-St-Zip: HOBE SOUND, FL 33455

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: FRED KELLEHER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date