

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053650

Entity Name: KEITH HUMPHREY, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

417 AMANDA LN.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1068
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 42-1711872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT
347 SOUTH ORANGE AVENUE
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, KEITH EDWARD
Address: 2975 WHIPPORWILL LANE
City-St-Zip: WAUCHULA, FL 33873

Title: VPS () Delete
Name: HUMPHREY, MICHELLE R
Address: 417 AMANDA LN
City-St-Zip: WAUCHULA, FL 33873

Title: P (X) Delete
Name: HUMPHREY, EDWARD K
Address: 417 AMANDA LN.
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHREY, KEITH E
Address: 417 AMANDA LANE
City-St-Zip: WAUCHULA, FL 33873

Title: VPS (X) Change () Addition
Name: HUMPHREY, REGINA M
Address: 417 AMANDA LN
City-St-Zip: WAUCHULA, FL 33873

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: REGINA M. HUMPHREY

VPS

04/07/2009

Electronic Signature of Signing Officer or Director

Date