2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053650

Entity Name: KEITH HUMPHREY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 AMANDA LN. WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P.O. BOX 1068 ZOLFO SPRINGS, FL 33890

FEI Number: 42-1711872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAAC, ROOSEVELT 347 SOUTH ORANGE AVENUE ARCADIA, FL 34266 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HUMPHREY, KEITH E Address: 417 AMANDA LANE City-St-Zip: WAUCHULA, FL 33873

Title: VPS

Name: HUMPHREY, REGINA M Address: 417 AMANDA LN City-St-Zip: WAUCHULA, FL 33873

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: REGINA M. HUMPHREY VPS 04/30/2010