

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101730

FILED
Jan 06, 2012
Secretary of State

Entity Name: EB KELLER HOLDING COMPANY

Current Principal Place of Business:

2300 WEST SAMPLE ROAD
SUITE 102
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

8275 NW 80TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0830538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: WOOD, BRIAN W
Address: 2300 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: POMPANO BEACH, FL 33073

Title: D
Name: SEYMOUR, BRIAN J
Address: 2300 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: POMPANO BEACH, FL 33073

Title: D
Name: BALDUCCI, MICHAEL P
Address: 2300 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: POMPANO BEACH, FL 33073

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: VINCENT S. PALAZZOLO

CFO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date