

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102863

Entity Name: HJ KELLER HOLDING COMPANY

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

8275 NW 80TH STEET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8275 NW 80TH STEET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0830391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINSON, JUSTIN R
Address: 6850 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: HIND, JAMES W.G.
Address: 6850 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: RUBRIGHT, ROBERT M
Address: 6850 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: YALE, RICHARD N
Address: 6850 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LORI S. HORSLEY

BKKP

02/27/2009

Electronic Signature of Signing Officer or Director

Date