

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098985

FILED
Mar 09, 2009
Secretary of State

Entity Name: KELLAR, KING & ASSOCIATES, INC.

Current Principal Place of Business:

4495 ROOSEVELT BLVD
SUITE 304-209
JACKSONVILLE, FL 32210

Current Mailing Address:

4495 ROOSEVELT BLVD
SUITE 304-209
JACKSONVILLE, FL 32210

New Principal Place of Business:

1636 SHADOWOOD LANE
SUITE 160
JACKSONVILLE, FL 32207

New Mailing Address:

1636 SHADOWOOD LANE
SUITE 160
JACKSONVILLE, FL 32207

FEI Number: 80-0295965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD
JACKSONVILLE, FL 32210 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: ROUGAS, JOHN A
Address: 4495 ROOSEVELT BLVD SUITE 304-209
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAIR, STEPHEN C
Address: 1636 SHADOWOOD LANE SUITE 160
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: CONNELLY, GLEN W
Address: 1636 SHADOWOOD LANE SUITE 160
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Change (X) Addition
Name: WARREN, DONAVIN
Address: 1636 SHADOWOOD LANE SUITE 160
City-St-Zip: JACKSONVILLE, FL 32207

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: DONAVIN WARREN

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date