

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104367

FILED
May 14, 2009
Secretary of State

Entity Name: KELLER CONTRACTING GROUP INC

Current Principal Place of Business:

5570 FLORIDA MINING BLVD SOUTH
308
JACKSONVILLE, FL 32257

New Principal Place of Business:

143 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

5570 FLORIDA MINING BLVD SOUTH
308
JACKSONVILLE, FL 32257

New Mailing Address:

143 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259

FEI Number: 26-3786815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, HEATH
134 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

KELLER, HEATH
143 SWEETBRIAR BRANCH LANE
JACKSONVILLE, FL 32259 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: HEATH KELLER

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, HEATH
Address: 134 SWEETBRIAR BRANCH LANE
City-St-Zip: ST JOHNS, FL 32259

Title: S (X) Delete
Name: PEPAJ, ARBEN
Address: 5545 ALEXIS FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: T () Delete
Name: RUSSELL, JEREMAIH
Address: 32097 KEELING LANE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, HEATH
Address: 143 SWEETBRIAR BRANCH LANE
City-St-Zip: ST JOHNS, FL 32259 US

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

Title: T (X) Change () Addition
Name: RUSSELL, JEREMAIH
Address: 32097 KEELING LANE
City-St-Zip: YULEE, FL 32097 US

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: HEATH KELLER

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date