

POSU 108753

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(Address)

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(City/State/Zip/Phone #)

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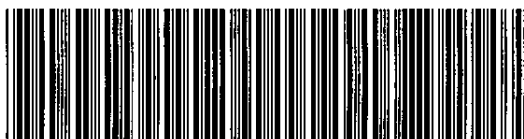
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **MM** MUNSON VINING & MIDYETTE LLLP

ATTORNEYS AT LAW

Peter J. Munson  
C. Geoffrey Vining  
William M. Midyette, III

1611 Harden Boulevard  
Lakeland, Florida 33803  
Office (863) 687-8320  
Fax (863) 688-3699 | (863) 683-2849

February 24, 2009

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Keller Group, Inc. – Statement of Change of Registered Office or Registered Agent

Dear Sir/Madam:


In connection with the above-referenced Corporation, enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations executed by the President and new Registered Agent for Keller Group, Inc. Also enclosed is our firm check in the amount of \$35.00 representing the filing fee for this requested change.

If you have any questions or if additional documentation or funds are required, please do not hesitate to contact me. Thank for your assistance.

Sincerely,

MUNSON, VINING & MIDYETTE, LLLP

By:

  
William M. Midyette, III

Enclosures (as stated)

Cc: Keller Group, Inc. (w/ enclosures)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Keller Group, Inc.
2. The principal office address: 15286 Evans Ranch Road, Lakeland, Florida 33809
3. The mailing address (if different): n/a
4. Date of incorporation/qualification: 12/12/2008 Document number: P08000108753
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bud L. Keller

107 Lake Morton Drive

Lakeland, Florida 33801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William M. Midyette, III, Esq.

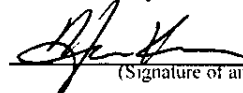
1611 Harden Boulevard

(P.O. Box NOT acceptable)

Lakeland, Florida 33803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

Hubble C. Keller, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

2.20.2009

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR21:045 (8/05)

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