

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: THE KEELEY CORPORATION

Current Principal Place of Business:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

New Mailing Address:

PO BOX 110572
LAKEWOOD RANCH
BRADENTON, FL 34211 US

FEI Number: 27-4410903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI & COMPANY, INC.
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 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: P
Name: KEELEY, SCOTT
Address: SYCAMORE, COPPICE CLOSE, CHESLYN HAY
City-St-Zip: WALSALL, UK WS6 7EZ UK

Title: VP
Name: KEELEY, LAURA
Address: SYCAMORE, COPPICE CLOSE, CHESLYN HAY
City-St-Zip: WALSALL, UK WS6 7EZ UK

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: LAURA KEELEY

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date