2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069590

Entity Name: KELLER INSURANCE, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 FOREST PARK COURT LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

117 FOREST PARK COURT LONGWOOD, FL 32779 US

FEI Number: 27-3316463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, MARTIN R JR. 117 FOREST PARK COURT LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KELLER, MARTIN R JR.
Address: 117 FOREST PARK COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: SEC

 Name:
 KELLER, MARTIN R JR.

 Address:
 117 FOREST PARK COURT

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: TRES

 Name:
 KELLER, MARTIN R JR.

 Address:
 117 FOREST PARK COURT

 City-St-Zip:
 LONGWOOD, FL 32779 US

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: MARTIN R KELLER JR. P 02/24/2011