

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000234

FILED
Jan 12, 2012
Secretary of State

Entity Name: KEELEY & ASSOCIATES, INC.

Current Principal Place of Business:

13210 3RD ST. EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13210 3RD ST. EAST
MADEIRA BEACH, FL 33708 UN

Current Mailing Address:

PO BOX 86323
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 59-3558757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, WILLIAM T
13210 3RD ST. EAST
MADEIRA BEACH, FL 33708 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, WILLIAM T
Address: PO BOX 86323
City-St-Zip: MADEIRA BEACH, FL 33738 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: WILLIAM KEELEY

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date