

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35263

FILED
Jan 10, 2011
Secretary of State

Entity Name: KELLER-SMITH SUPPLY, INC.

Current Principal Place of Business:

855 EAST LAKESIDE DR.
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

855 EAST LAKESIDE DR.
MOBILE, AL 36693

New Mailing Address:

FEI Number: 63-1046372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP
Name: SMITH, BEVERLY A
Address: 855 EAST LAKESIDE DR.
City-St-Zip: MOBILE, AL 36693 51

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: BEVERLY A. SMITH

DCP

01/10/2011

Electronic Signature of Signing Officer or Director

Date