

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042134

FILED
Jan 06, 2006
Secretary of State

Entity Name: KELLER KITCHEN CABINETS, INC.

Current Principal Place of Business:

2526 STATE ROAD 44 W
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1089
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 59-3192093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, THOMAS O
2526 STATE RD 44 W
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TOLAND, STEPHEN
Address: 2526 STATE RD 44 W
City-St-Zip: DELAND, FL 32720

Title: PS () Delete
Name: MCDONALD, THOMAS
Address: 2526 STATE RD 44 W
City-St-Zip: DELAND, FL 32720

Title: CEO () Delete
Name: MCDONALD, THOMAS O
Address: 2526 STATE RD 44 W
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: TOLAND, STEPHEN
Address: 2526 STATE RD 44 W
City-St-Zip: DELAND, FL 32720

Title: PRES (X) Change () Addition
Name: MCDONALD, THOMAS
Address: 2526 STATE RD 44 W
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MILLER, ROSSANA S
Address: 2526 STATE ROAD 44 WEST
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MCDONALD

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date