

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041095

Entity Name: KEN KEELEY STUDIO, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

1610 SENTINEL PT RD
SEBRING, FL 33875 US

New Principal Place of Business:

1205 HABERSHAM WAY
DOUGLAS, GA 31533 US

Current Mailing Address:

1610 SENTINEL PT RD
SEBRING, FL 33875 US

New Mailing Address:

1205 HABERSHAM WAY
DOUGLAS, GA 31533 US

FEI Number: 65-0501384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5637 PACIFIC BLVD., #2904
BOCA RATON, FL 33433 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: P/D () Delete
Name: KEELEY, KEN
Address: 1610 SENTINEL PT RD
City-St-Zip: SEBRING, FL 33875

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEELEY, KEN
Address: 1205 HABERSHAM WAY
City-St-Zip: DOUGLAS, GA 31533

Title: V () Change (X) Addition
Name: KEELEY, GRACE
Address: 1205 HABERSHAM WAY
City-St-Zip: DOUGLAS, GA 31533

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: KEN KEELEY

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date