

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000028092

Entity Name: KELLER ROOFING, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

332 CEDAR RUN DR.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

332 CEDAR RUN DR.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3304674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RODNEY W
332 CEDAR RUN DRIVE
ORANGE PARK, FL 32073 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: PD () Delete
Name: KELLER, RODNEY W
Address: 332 CEDAR RUN DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD (X) Delete
Name: KELLER, RODNEY S
Address: 332 CEDAR RUN DR
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: KELLER, JEFF
Address: 332 CEDAR RUN DR
City-St-Zip: ORANGE PARK, FL 32073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA () Change (X) Addition
Name: KELLER, RODNEY S
Address: 332 CEDAR RUN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODNEY S KELLER

TREA

05/16/2005

Electronic Signature of Signing Officer or Director

Date