

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028092

Entity Name: KELLER ROOFING, INC.

FILED  
Aug 04, 2009  
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:

KELLER, RODNEY W  
332 CEDAR RUN DRIVE  
ORANGE PARK, FL 320003 US

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: RODNEY W KELLER

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELLER, RODNEY W  
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: TREA ( ) Delete  
Name: SCHATTENBERG, BRIAN S  
Address: 332 CEDAR RUN DRIVE  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KELLER, RODNEY W  
Address: 332 CEDAR RUN DR  
City-St-Zip: ORANGE PARK, FL 32003

Title: SD (X) Change ( ) Addition  
Name: KELLER, JEFF  
Address: 332 CEDAR RUN DR  
City-St-Zip: ORANGE PARK, FL 320003

Title: TREA (X) Change ( ) Addition  
Name: KELLER, RODNEY S  
Address: 332 CEDAR RUN DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify 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: RODNEY W KELLER

PD

08/04/2009

Electronic Signature of Signing Officer or Director

Date