2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028092

Entity Name: KELLER ROOFING, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 CEDAR RUN DR. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

332 CEDAR RUN DR. ORANGE PARK, FL 32073

FEI Number: 59-3304674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KELLER, RODNEY W

 Address:
 332 CEDAR RUN DR

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: SD

 Name:
 KELLER, CHRIS

 Address:
 332 CEDAR RUN DR

 City-St-Zip:
 ORANGE PARK, FL 320003

Title: TREA

Name: KELLER, RODNEY S
Address: 332 CEDAR RUN DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: RODNEY W KELLER PD 04/30/2011