

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000038151

FILED
Jul 01, 2008
Secretary of State**Entity Name:** JOHN KEELER & CO. INC.**Current Principal Place of Business:**3000 NW 109TH AVE
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**3000 NW 109TH AVE
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-0580744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEELER, JOHN
3000 NW 109TH AVE
MIAMI, FL 33172 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:** D () Delete
Name: KEELER, JOHN
Address: 13010 MAR ST.
City-St-Zip: CORAL GABLES, FL 33156**Title:** D (X) Delete
Name: KEELER, MARIA F
Address: 13010 MAR ST.
City-St-Zip: CORAL GABLES, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R KEELER

CEO

07/01/2008

Electronic Signature of Signing Officer or Director_____
Date