

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096251

FILED
Jun 18, 2007
Secretary of State

Entity Name: KELLER CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

315 MONTANA AVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

1395 MOHAWK RD
VENICE, FL 34293 US

Current Mailing Address:

315 MONTANA AVE
NOKOMIS, FL 34275 US

New Mailing Address:

1395 MOHAWK RD
VENICE, FL 34293 US

FEI Number: 65-0642384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JOSEPH
1809 BUCCANEER TER
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KELLER, JOSEPH
1395 MOHAWK RD
VENICE, FL 34293 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: JOSEPH KELLER

06/18/2007

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: PS () Delete
Name: KENNEDY-KELLER, SHARON
Address: 1809 BUCCANEER TER
City-St-Zip: SARASOTA, FL 34231

Title: T (X) Delete
Name: KELLER, JOSEPH
Address: 1809 BUCCANEER TER
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KELLER, JOSEPH
Address: 1395 MOHAWK RD
City-St-Zip: VENICE, FL 34293

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: JOSEPH KELLER

T

06/18/2007

Electronic Signature of Signing Officer or Director

Date