

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037732

Entity Name: KELLNER CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

904 GOLF ISLAND DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

7708 W. KINGHTS GRIFFIN RD
PLANT CITY, FL 33565

Current Mailing Address:

904 GOLF ISLAND DR
APOLLO BEACH, FL 33572

New Mailing Address:

7708 W. KINGHTS GRIFFIN RD
PLANT CITY, FL 33565

FEI Number: 59-3379844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLNER, DONNA B
904 GOLF ISLAND DR
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

KELLNER, DONNA B
7708 W. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 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: DONNA B. KELLNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILLIAM J KELLNER
Address: 7708 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

Title: VPS
Name: DONNA B KELLNER
Address: 7708 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

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: DONNA B KELLNER

VPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date