2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028490

Entity Name: KELLER RESTAURANT DEVELOPMENT, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
3893 LAKE EMMA ROAD	

3893 LAKE EMMA ROAD LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1845 SWEETWATER WEST CIRCLE APOPKA, FL 32712

FEI Number: 59-3442023 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:

SHEPHERD, JAMES E 1450 STATE ROAD 434 WEST SUITE 200 LONGWOOD, FL 32750 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:

Name: KELLER, TODD E

Address: 1845 SWEETWATER WEST CIRCLE

City-St-Zip: APOPKA, FL 32712

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: TODD E. KELLER PRES 04/11/2011