2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094586

Entity Name: KEELCO, INC.

FILED Aug 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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542752 US HIGHWAY 1 CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

542752 US HIGHWAY 1 CALLAHAN, FL 32011 US

FEI Number: 59-3475500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEELING, DWAYNE A 542752 US HIGHWAY 1 CALLAHAN, FL 32011 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:
 KEELING, DWAYNE A

 Address:
 45215 STRATTON RD

 City-St-Zip:
 CALLAHAN, FL 32011 US

Title: V

 Name:
 KEELING, VICKIE L

 Address:
 45215 STRATTON RD

 City-St-Zip:
 CALLAHAN, FL 32011 US

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: DWAYNE A. KEELING PRES 08/18/2011