

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021703

Entity Name: KEITHLEY, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

31 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

31 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0901179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODT, DAVID I
375 SOUTH COUNTY ROAD, SUITE 218
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOBY, RENNIE
Address: 31 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPST () Delete
Name: DOBY, WANDA J
Address: 31 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RENNIE DOBY

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date