

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015212

FILED
Feb 07, 2006
Secretary of State

Entity Name: KEITH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1416 - 73RD CIRCLE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2346 KINGS POINT DRIVE
LARGO, FL 33774

Current Mailing Address:

1416 - 73RD CIRCLE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

2346 KINGS POINT DRIVE
LARGO, FL 33774

FEI Number: 04-3740366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, ALAN M
1416 - 73RD CIRCLE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

KEITH, ALAN M
2346 KINGS POINT DRIVE
LARGO, FL 33774 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEITH, GARY A
Address: 2346 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774

Title: P () Delete
Name: KEITH, ALAN M
Address: 1416 - 73RD CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KEITH, ALAN M
Address: 2346 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A. KEITH

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date