

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015637

Entity Name: KEEBCO CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

730 NE 7TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

5B DANVIN COURT
ROCKPORT, MA 01966 US

Current Mailing Address:

730 NE 7TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 533
MANCHESTER BY THE SEA, MA 01944

FEI Number: 76-0815918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, DALE
730 NE 7TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES V
99 N.E. 17TH COURT
FT LAUDERDALE, FL 333052917 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: CHARLES V. WILLIAMS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOPPEL, DALE
Address: 730 NE 7TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KOPPEL, DALE
Address: P.O. BOX 533
City-St-Zip: MANCHESTER BY THE SEA, MA 01944 US

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: DALE KOPPEL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date