

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036000

FILED
Jun 14, 2011
Secretary of State

Entity Name: KEON PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3940 NW 75 TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3940 NW 75 TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-2431811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KENNETH L JR.
3940 NW 75 TERRACE
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, KENNETH L JR.
Address: 3940 NW 75 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: LEWIS, SUZETTE A
Address: 3940 NW 75 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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: KENNETH L. LEWIS

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date