2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08627

Entity Name: KEETON CORRECTIONS, INC.

Current Principal Place of Business:

5000 W HWY. 98

PANAMA CITY, FL 32401

FILED Feb 01, 2013 Secretary of State CC2271031667

Current Mailing Address:

5000 W HWY. 98

PANAMA CITY, FL 32401 US

FEI Number: 61-1009274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TROUSDALE, RONALD L 5000 WEST HWY 98 PANAMA CITY, FL 32401 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.

Title

SD

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD

 Name
 SPENCE, KIMBERLY K
 Name
 SPENCE, TIMOTHY S

 Address
 2726 TRACEY LANE
 Address
 2726 TRACY LANE

City-State-Zip: PANAMA CITY FL 32405 City-State-Zip: PANAMA CITY FL 32405

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.