

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285802

Entity Name: R.J. KEEN & SON, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

115 R.J. KEEN RD
LAKE WALES, FL 33898

New Principal Place of Business:

115 R. J. KEEN RD
LAKE WALES, FL 33898

Current Mailing Address:

115 R.J. KEEN RD
LAKE WALES, FL 33898

New Mailing Address:

115 R. J. KEEN RD
LAKE WALES, FL 33898

FEI Number: 59-1061053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEN, JAJUAIA
115 R J KEEN RD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

KEEN, LAJUAIA
115 R J KEEN RD
LAKE WALES, FL 33898 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: LAJUAIA KEEN

08/20/2007

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: PD () Delete
Name: KEEN, LAJUAIA,
Address: 115 R J KEEN RD
City-St-Zip: LAKE WALES, FL 33898

Title: STD () Delete
Name: KEEN, STACY G
Address: 115 J KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: V () Delete
Name: KEEN, JASON
Address: 125 R J KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: KEEN, STACY G
Address: 125 R J KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: V (X) Change () Addition
Name: KEEN, JASON
Address: 115 R J KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

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: LAJUAIA KEEN

PD

08/20/2007

Electronic Signature of Signing Officer or Director

Date