

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285802

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

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

04/30/2009

Electronic Signature of Registered Agent

Date

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: 125 R J KEEN ROAD  
City-St-Zip: LAKE WALES, FL 33898

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KEEN, LAJUAIA  
Address: 115 R. J. KEEN RD  
City-St-Zip: LAKE WALES, FL 33898

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

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date