

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 285802

FILED
Nov 29, 2010
Secretary of State

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

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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: KEEN, STACY G
Address: 125 R. J. KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

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

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: LAJUAIA KEEN

Electronic Signature of Signing Officer or Director

PD

11/29/2010

Date