

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423742

FILED
Apr 10, 2008
Secretary of State

Entity Name: KEENAN AND SONS, INC.

Current Principal Place of Business:

3250 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3250 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-1461799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENAN, JOSEPH M.
200 HAMPTON STREET
PENSACOLA BCH, FL 32561 US

Name and Address of New Registered Agent:

KEENAN, JOSEPH M.
3900 YELLOW RIVER LOG LAKE ROAD
HOLT, FL 32564 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KEENAN, D.MARSHALL,
Address: 2125 RIVER BIRCH ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: VD () Delete
Name: KEENAN, H. KENNETH,
Address: 5565 BRADLEY ST
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: D. MARSHALL KEENAN

PST

04/10/2008

Electronic Signature of Signing Officer or Director

Date