

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423742

FILED
Mar 07, 2011
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:

3250 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32505 US

Current Mailing Address:

3250 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32505

New Mailing Address:

3250 WEST FAIRFIELD DRIVE
PENSACOLA, FL 32505 US

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: KEENAN, H. KENNETH
Address: 5565 BRADLEY ST
City-St-Zip: PENSACOLA, FL 32526

Title: PS
Name: KEENAN, DAVID M
Address: 3250 W. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: KEENAN, D. KEITH
Address: 3250 W. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: PT
Name: KEENAN, JOSEPH M
Address: 3250 W. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32505

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: D. MARSHALL KEENAN

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date