

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 496149

Entity Name: KEOHANE, INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

16640 MCGREGOR BLVD
FT MYERS, FL 339083866

New Principal Place of Business:

Current Mailing Address:

16650 MCGREGOR BLVD.
103
FT. MYERS, FL 339083844 US

New Mailing Address:

FEI Number: 59-1675448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOHANE, MARIE E
16650 MCGREGOR BLVD., STE 103
FORT MYERS, FL 33908 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: PD
Name: KEOHANE, MICHAEL S
Address: 16650 MCGREGOR BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: KEOHANE, EDWARD S
Address: 16650 MCGREGOR BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: STD
Name: KEOHANE, MARIE E
Address: 16650 MCGREGOR BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: CORDERO, KARLENE A
Address: 16650 MCGREGOR BLVD., STE 103
City-St-Zip: FORT MYERS, FL 33908

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: MARIE KEOHANE

STD

06/10/2010

Electronic Signature of Signing Officer or Director

Date