2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2008 8:00 am Secretary of State **DOCUMENT #611273** 02-13-2008 90021 050 ***150.00 LAROYCE KEENE BUILDERS, INC. Principal Place of Business Mailing Address 5407 NORTH BAILEY ROAD 5407 NORTH BAILEY ROAD PLANT CITY, FL 33565 **SUITE 212** PLANT CITY, FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5407 North Bailey Road Suite, Apt. #. etc. Suite, Apt. #, etc. 01302008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Plant City Florida 59-1894171 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33565 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEENE, EDWARD L. Street Address (P.O. Box Number is Not Acceptable) 5407 NORTH BAILEY ROAD PLANT CITY, FL 33565 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition KEENE, EDWARD LAROYCE NAME NAME 5407 N BAILEY ROAD STREET ADDRESS STREET ADDRESS CHY-ST-7/2 PLANT CITY, FL CiTY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition NAME KEENE, DEBORAH J. NAME STREET ADDRESS 5407 N BAILEY RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ----☐ Delete - 🗌 Change 😤 🥅 Addition NAME as the NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

. ALVY (+)

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: :