

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611273

FILED
Feb 16, 2011
Secretary of State

Entity Name: LAROYCE KEENE BUILDERS, INC.

Current Principal Place of Business:

5407 NORTH BAILEY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5407 NORTH BAILEY ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-1894171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, EDWARD L.
5407 NORTH BAILEY ROAD
PLANT CITY, FL 33565 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: PRES
Name: KEENE, EDWARD LAROYCE
Address: 5407 N BAILEY ROAD
City-St-Zip: PLANT CITY, FL

Title: VP/S
Name: KEENE, DEBORAH J.
Address: 5407 N BAILEY RD
City-St-Zip: PLANT CITY, FL

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: DEBORAH J. KEENE

VP/S

02/16/2011

Electronic Signature of Signing Officer or Director

Date