

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686152

Entity Name: KEENE BROS., INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

4946 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4946 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2037134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, ROBERT D
9118 EHREN CUTOFF
LAND O' LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KEENE, ROBERT D SR
Address: 9118 EHREN CUTOFF
City-St-Zip: LAND O' LAKES, FL 34639

Title: V () Delete
Name: KEENE, ROBERT D JR.
Address: 9118 EHREN CUTOFF
City-St-Zip: LAND O' LAKES, FL 34639

Title: S () Delete
Name: KEENE, DAVID T
Address: 3610 GRAND FORKS DR.
City-St-Zip: LAND O' LAKES, FL 34639

Title: T () Delete
Name: COFFIN, KIMBERLY
Address: 18507 BARTON DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: KEENE, DAVID T
Address: 1405 JENMAJO LANE
City-St-Zip: LUTZ, FL 33549

Title: T (X) Change () Addition
Name: HUGHES, CYNTHIA I
Address: 14198 CINNAMAN LANE
City-St-Zip: WEEKI WACHEE, FL 34614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA I HUGHES

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03/29/2004

Electronic Signature of Signing Officer or Director

Date