

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686152

Entity Name: KEENE BROS., INC.

FILED
Mar 06, 2009
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
4946 LAND O LAKES BVLD
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: 9237 HWY 230
City-St-Zip: UNADILLA, GA 31091

Title: V () Delete
Name: KEENE, ROBERT D JR.
Address: 10294 MAYBIRD AVE
City-St-Zip: WEEKIWACHEE, FL 34613

Title: S () Delete
Name: KEENE, DAVID T
Address: 3722 MANNINGS KNOLL
City-St-Zip: LAND O LAKES, FL 34639

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

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: WATSON, RONNIE L
Address: 17936 SR 52
City-St-Zip: LAND O LAKES, FL 34639

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

TREA

03/06/2009

Electronic Signature of Signing Officer or Director

Date