2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686152

Entity Name: KEENE BROS., INC.

FILED Mar 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2037134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEENE, ROBERT D 4946 LAND O LAKES BVLD LAND O" LAKES, FL 34639 US

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 KEENE, ROBERT D SR

 Address:
 9237 HWY 230

 City-St-Zip:
 UNADILLA, GA 31091

Title: V

Name: KEENE, ROBERT D JR.
Address: 10294 MAYBIRD AVE
City-St-Zip: WEEKIWACHEE, FL 34613

Title: S

Name: WATSON, RONNIE L Address: 17936 SR 52

City-St-Zip: LAND O LAKES, FL 34639

Title: T

 Name:
 HUGHES, CYNTHIA I

 Address:
 14198 CINNAMAN LANE

 City-St-Zip:
 WEEKI WACHEE, FL 34614

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: ROBERT D. KEENE SR. PRES 03/12/2010