

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686152

Entity Name: KEENE BROS., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4119 GUNN HWY
STE 26
TAMPA, FL 33618

Current Mailing Address:

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

New Mailing Address:

PO BOX 273449
TAMPA, FL 33688

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:

KEENE, ROBERT D SR
4119 GUNN HWY
STE 26
TAMPA, FL 33618 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.

SIGNATURE: ROBERT D KEENE SR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KEENE, ROBERT D SR
Address: 9237 HWY 230
City-St-Zip: UNADILLA, GA 31091

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

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date