2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855923

Entity Name: JOHN H. KEENER & ASSOCIATES, INC.

FILED Apr 10, 2012 Secretary of State

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

150 INDUSTRIAL PARK RD 303 AZALEA DRIVE

7 SUITE 2

DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

150 INDUSTRIAL PARK RD 303 AZALEA DRIVE

SUITE 2

DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 56-1027811 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:

KEENER, DON A

5 PAHOKEE LANE
DESTIN, FL 32541 US

KEENER, HESTER H
221 BEACH DRIVE
DESTIN, FL 32541 US

DESTIN, FL 32541 US

DESTIN, FL 32341 US DESTIN, FL 32341 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: HESTER H. KEENER 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KEENER, JOHN H

 Address:
 65 MEL KEENER RD

 City-St-Zip:
 HIGHLANDS, NC 28741 US

Title: VD

Name: SHELTON, JONATHAN M Address: 328 B GLADYS ST

City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: STD

Name: KEENER, HESTER H Address: 221 BEACH DR City-St-Zip: DESTIN, FL 32541 US

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: HESTER H KEENER STD 04/10/2012