

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000053

Entity Name: GEORGE A. KEENE, INC.

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

9600 COUNTY RD  
CLARENCE CENTER, NY 14032

**New Principal Place of Business:**

**Current Mailing Address:**

9600 COUNTY RD  
CLARENCE CENTER, NY 14032

**New Mailing Address:**

FEI Number: 16-0731430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PRST  
Name: KEENE, GRANT  
Address: 9600 COUNTY RD  
City-St-Zip: CLARENCE CENTER, NY 14032

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: GRANT A. KEENE

PRES

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date