2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # G01555 06-20-2005 90001 038 ***550.00 KEENE CONSTRUCTION COMPANY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 1400 HOPE ROAD 1400 HOPE RD MAITLAND, FL 32751 US MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 06102005 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-2220445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORHEAD, TIMOTHY R Street Address (P.O. Box Number is Not Acceptable) 145 N. MAGNOLIA AVENUE ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CS TITLE Delete TITLE Change ☐ Addition Whitehill David A. 1400 Hope Road NAME KEENE, GARY L NAME STREET ADDRESS 1400 HOPE ROAD STREET ADDRESS CITY-ST-ZIP MAITLAND, FL CITY-ST-7IP Maitland, FL 32751 PT TITLE ☐ Delete TITLE ☐ Change Addition 💢 Whitehill, Philip A. WHITEHILL, DAVID A NAME NAME STREET ADDRESS 920 MAIN ST. STREET ADDRESS 1400 Hope Road CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP Maitland FL 32751 TITLE A Delete TITLE ☐ Change ☐ Addition NAME KEENE, GARY L. STREET ADDRESS 1400 HOPE ROAD STREET ADDRESS CITY-ST-ZIP MAITLAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 20, 2005 8:00 am

Celo105- 407-740-6116