

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35085

Entity Name: O'KEEFE'S, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1219 SOUTH FT. HARRISON AVE
CLEARWATER, FL 346163307

New Principal Place of Business:

Current Mailing Address:

1219 SOUTH FT. HARRISON AVE
CLEARWATER, FL 346163307

New Mailing Address:

FEI Number: 59-2490111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUESNAY, GARTH ANTHONY
443 MIDWAY ISL
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

DUQUESNAY, GARTH ANTHONY
1219 S FT HARRISON AVENUE
CLEARWATER, FL 33756 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: GARTH DUQUESNAY

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUQUESNAY, GARTH ANT, HONY
Address: 443 MIDWAY ISL
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: MARTINEZ, JACKIE
Address: 1530 S. EVERGREEN AVE
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUQUESNAY, GARTH ANTHONY
Address: 2371 HANOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: CFO (X) Change () Addition
Name: DUQUESNAY, STEPHEN A
Address: 1219 S FT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: S () Change (X) Addition
Name: DUQUESNAY, DANIELLE L
Address: 1219 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A DUQUESNAY

CFO

01/03/2008

Electronic Signature of Signing Officer or Director

Date