

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35085

Entity Name: O'KEEFE'S, INC.

FILED
Jan 06, 2009
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
1219 S FT HARRISON AVENUE
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DUQUESNAY, DANIELLE L
Address: 2371 HANOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

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

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: GARTH DUQUESNAY

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date