

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35085

Entity Name: O'KEEFE'S, INC.

FILED
Apr 25, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: DUQUESNAY, GARTH ANTHONY
Address: 2371 HANOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: PREMO, DANIELLE L
Address: 2371 HANOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: DUQUESNAY, TERESA
Address: 2371 HANOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: DUQUESNAY, TRAVIS
Address: 2371 HANOVER DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: GARTH DUQUESNAY

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date