

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76003

FILED
Apr 30, 2012
Secretary of State

Entity Name: S. MORRIS KEITHENDALE, INC.

Current Principal Place of Business:

1234 E. 5TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

1234 E. 5TH AVENUE
TAMPA, FL 33605 UN

Current Mailing Address:

1234 E. 5TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2807007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWOPE, RODANTE P.A.
1234 E. 5TH AVE.
TAMPA, FL 33605 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: PD
Name: SWOPE, KEITH
Address: 34 FOX HUNT DR.
City-St-Zip: WESLEY CHAPEL, FL

Title: SD
Name: SWOPE, DALE
Address: 1234 E. 5TH AVE
City-St-Zip: TAMPA, FL

Title: TD
Name: SWOPE, DALE M
Address: 1234 E. 5TH AVE
City-St-Zip: TAMPA, FL

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: DALE SWOPE

SD

04/30/2012

Electronic Signature of Signing Officer or Director

Date