

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19641

FILED
Apr 23, 2008
Secretary of State

Entity Name: KEITH'S OIL CAN, INC.

Current Principal Place of Business:

2645 SAINT LUCIE AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

1205 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 US

Current Mailing Address:

2645 SAINT LUCIE AVE
VERO BEACH, FL 32960 US

New Mailing Address:

1205 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 US

FEI Number: 65-0044950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DR
VERO BCH, FL 32963 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: P () Delete
Name: HEDIN, KEITH D.,
Address: 2645 SAINT LUCIE AVE.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDIN, KEITH D.,
Address: 1205 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960

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: KEITH D. HEDIN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date