2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AN Secretary of State DOCUMENT # K50463 1. Entity Name KEEN'S SALES & RENTALS, INC. Principal Place of Business Mailing Address **685 DYSON ROAD** 685 DYSON ROAD HAINES CITY, FL 33844 HAINES CITY, FL 33844 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2926294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent BAKER, STEPHEN F ATTO 565 AVE K SE WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be ~9.- Election Campaign Financing FILE NOWIII- FEE IS \$150:00" After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP KEEN, EARLENE R NAME STREET ADDRESS 685 DYSON RD. CITY-ST-ZIP HAINES CITY, FL 33844 DVP TITLE KIMBREL, BLAKE KEEN NAME STREET ADDRESS 685 DYSON RD CITY-ST-ZIP HAINES CITY, FL 33844 TITLE DUNNAHOE, MELINDA KEEN NAME STREET ADDRESS 685 DYSON RD DO NOT WRITE HAINES CITY, FL 33844 CITY-ST-ZIP IN THIS SPACE TITLE KIKER, SHELLY KEEN NAME STREET ADDRESS 685 DYSON RD HAINES CITY, FL 33844 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 of trustee empowered to execute this proport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this proport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with abother like embowered

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 8, 3008
Date Daytime Phone #

FILED