

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59593

FILED
Apr 26, 2012
Secretary of State

Entity Name: D.B. O'KEEF CONSTRUCTION, INC.

Current Principal Place of Business:

824 DRIVER AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1436 NOELL BLVD.
PALM HARBOR, FL 34683 US

Current Mailing Address:

824 DRIVER AVE
WINTER PARK, FL 32789 US

New Mailing Address:

1436 NOELL BLVD.
PALM HARBOR, FL 34683 US

FEI Number: 59-2931296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KEEF, DANIEL B.
824 DRIVER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

O'KEEF, DANIEL B.
1436 NOELL BLVD.
PALM HARBOR, FL 34683 US

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: DANIEL B. O'KEEF

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'KEEF, DANIEL B.
Address: 1436 NOELL BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

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: DANIEL B. O'KEEF

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date