

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77038

FILED
Jan 25, 2011
Secretary of State

Entity Name: KEEN, BATTLE, MEAD & COMPANY

Current Principal Place of Business:

7850 NW 146 STREET
SUITE 200
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 NW 146TH ST
SUITE 200
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0129860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, ROBERT B
7850 NW 146 ST
SUITE 200
MIAMI LAKES, FL 33016 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: V
Name: BATTLE, MICHAEL W
Address: 7850 N.W. 146 STR
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: BATTLE, TIMOTHY A
Address: 7850 N.W. 146 STR
City-St-Zip: MIAMI LAKES, FL 33016

Title: P
Name: BATTLE, ROBERT B
Address: 7850 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: BATTLE, PATRICK T
Address: 7850 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERT B. BATTLE

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date