

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27958

FILED
Jan 05, 2011
Secretary of State

Entity Name: KEENER AUTOMOTIVE, INC.

Current Principal Place of Business:

% CHARLES LEE KEENER
720 5TH ST. WEST
PALMETTO, FL 34221

New Principal Place of Business:

720 5TH ST WEST
PALMETTO, FL 34221

Current Mailing Address:

% CHARLES LEE KEENER
720 5TH ST. WEST
PALMETTO, FL 34221

New Mailing Address:

720 5TH ST WEST
PALMETTO, FL 34221

FEI Number: 65-0156013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENER, CHARLES LEE
720 5TH ST. WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

KEENER, CHARLES L
720 5TH ST W
PALMETTO, FL 34221 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: CHARLES L. KEENER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEENER, CHARLES L
Address: 1607 18TH AVE W
City-St-Zip: PALMETTO, FL

Title: D
Name: KEENER, RACHEL O
Address: 1607 18TH AVE W
City-St-Zip: PALMETTO, 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: CHARLES L. KEENER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date