

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65188

FILED
Feb 10, 2009
Secretary of State

Entity Name: KECK GROVES, INCORPORATED

Current Principal Place of Business:

2302 FAIRMOUNT AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2302 FAIRMOUNT AVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2870283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECK, KENNETH
2302 FAIRMOUNT AVE
LAKELAND, FL 33803 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: VD () Delete
Name: KECK, JAMES M
Address: PO BOX 1401
City-St-Zip: DELAND, FL 32721

Title: STD () Delete
Name: KECK, KENNETH O
Address: 2302 FAIRMOUNT AVE
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: KECK, JANET L
Address: 860 GARRISON STREET
City-St-Zip: LAKEWOOD, CO 80215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KECK, JAMES M
Address: PO BOX 1401
City-St-Zip: DELAND, FL 32721

Title: STD (X) Change () Addition
Name: KECK, KENNETH O
Address: 2302 FAIRMOUNT AVE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH KECK

ST

02/10/2009

Electronic Signature of Signing Officer or Director

Date