

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032925

Entity Name: DAVID KEEN COMPANY

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3301 N COUNTRY CLUB DR
STE 510
AVENTURA, FL 33180

New Principal Place of Business:

20225 NE 34 CT
UNIT 2013
AVENTURA, FL 33180

Current Mailing Address:

3301 N COUNTRY CLUB DR
STE 510
AVENTURA, FL 33180

New Mailing Address:

20225 NE 34 CT
UNIT 2013
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, DAVID
3301 N COUNTRY CLUB DR
STE 510
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KEEN, DAVID
20225 NE 34 CT
UNIT 2013
AVENTURA, FL 33180 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: DAVID KEEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KEEN, DAVID
Address: 20225 NE 34 CT UNIT 2013
City-St-Zip: MIAMI, FL 33180

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: DAVID KEEN

PDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date