

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077055

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEENE PLAZA MANAGEMENT, INC.

Current Principal Place of Business:

500 S FLORIDA AVE, STE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVE, STE 700
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 74-3051726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER A MCFARLANE PA
500 S FLORIDA AVE, STE 700
LAKELAND, FL 33801 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: DP
Name: DROST, WILLIAM D
Address: 500 S FLORIDA AVE, STE 700
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: FALK, BENJAMIN D
Address: 500 S. FLORIDA AVE., STE 700
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: EBDROP, BRIDGET
Address: 500 S. FLORIDA AVE., STE 700
City-St-Zip: LAKELAND, FL 33801

Title: AT
Name: KELLEY, KIM
Address: 500 S. FLORIDA AVE., STE 700
City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY

AT

04/27/2011

Electronic Signature of Signing Officer or Director

Date