

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133361

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** R. KEITH ALLEN, REAL ESTATE OPERATIONS, P.A.

**Current Principal Place of Business:**

4675 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

2600 S. DOUGLAS ROAD  
SUITE 1008  
CORAL GABLES, FL 33134

**Current Mailing Address:**

4675 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33146

**New Mailing Address:**

2600 S. DOUGLAS ROAD  
SUITE 1008  
CORAL GABLES, FL 33134

**FEI Number:** 56-2307624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEN, R. KEITH  
4675 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

ALLEN, R. KEITH  
2600 S. DOUGLAS ROAD  
SUITE 1008  
CORAL GABLES, FL 33134 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: R. K. ALLEN

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: ALLEN, R KEITH  
Address: 4675 PONCE DE LEON BLVD.,STE. 302  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: ALLEN, R KEITH  
Address: 2600 S. DOUGLAS ROAD, STE 1008  
City-St-Zip: CORAL GABLES, FL 33134

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: R. K. ALLEN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date