2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082487

Entity Name: KEANEY FINANCIAL SERVICES CORPORATION

FILED Apr 27, 2009 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

 850 NW FEDERAL HWY
 850 NW FEDERAL HWY

 SUITE 183A
 SUITE 183A

 STUART, FL 34990
 STUART, FL 34994

Current Mailing Address: New Mailing Address:

850 NW FEDERAL HWY
SUITE 183A
STUART, FL 34990

850 NW FEDERAL HWY
SUITE 183A
STUART, FL 34994

FEI Number: 20-0123183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KEANEY, ERNESTO 850 NW FEDERAL HWY SUITE 183A STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition KEANEY, ERNESTO KEANEY, ERNESTO Name: Name: 180 SW FERNLEAF TRL 9421 BRIARCLIFF TRACE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ERNESTO KEANEY PRES 04/27/2009