

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089387

Entity Name: KEHOE SYSTEMS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

800 WEST AVE.
SUITE C-1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE.
SUITE C-1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0169327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHLEIN, JAY ESQ
800 WEST AVE
STE C-1
MIAMI BEACH, FL 33139 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: KEHOE, CASEY C
Address: 19 ALCANTA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: DTS
Name: ROTHLEIN, JAY
Address: 800 WEST AVE, STE. C-1
City-St-Zip: MIAMI BEACH, FL 33139

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: JAY ROTHLEIN

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01/19/2011

Electronic Signature of Signing Officer or Director

Date