

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134585

Entity Name: KEEN BROS., INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

24450 STATE ROAD 62
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P O BOX 809
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-1611824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEN, JAMES W
24450 STATE ROAD 62
PARRISH, FL 34219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEEN, JAMES W
Address: 24450 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: VPD () Delete
Name: KEEN, CALLON C III
Address: 2140 UPTON AVE.
City-St-Zip: SARASOTA, FL 34232

Title: T () Delete
Name: KEEN, HOLLY M
Address: 24450 STATE RD 62
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KEEN, CALLON C III
Address: 26115 79TH DR. E.
City-St-Zip: MYAKKA CITY, FL 34251

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. KEEN

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date