

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134585

Entity Name: KEEN BROS., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3715 N RYE RD.
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 ()

Name and Address of Current Registered Agent:

KEEN, JAMES W
3715 N RYE RD.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: KEEN, JAMES W
Address: 3715 N RYE RD.
City-St-Zip: PARRISH, FL 34219

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

Title: T
Name: KEEN, HOLLY M
Address: 3715 N RYE RD.
City-St-Zip: PARRISH, FL 34219

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: JAMES W. KEEN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date