

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161034

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEEN FARM & GROVE SERVICE, INC.

Current Principal Place of Business:

314 15TH AVE W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

314 15TH AVE W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-2093535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, CALLON C JR
314 15TH AVE W
PALMETTO, FL 34221 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: DVP
Name: KEEN, CALLON C JR
Address: 314 15TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: DP
Name: KEEN-FREED, PATRICIA A
Address: 1201 7TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: DS
Name: KEEN, JAMES W
Address: PO BOX 709
City-St-Zip: PARRISH, FL 34219

Title: DT
Name: KEEN, CALLON C III
Address: 314 15TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: CALLON KEEN JR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date