

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044808

FILED
Apr 16, 2011
Secretary of State

Entity Name: KEITH DENAHAN INCORPORATED

Current Principal Place of Business:

21537 110TH AVENUE SOUTH
BOCA RATON, FL 33428 PB

New Principal Place of Business:

Current Mailing Address:

21537 110TH AVENUE SOUTH
BOCA RATON, FL 33428 PB

New Mailing Address:

FEI Number: 20-2584170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENAHAN, KEITH
21537 110TH AVENUE SOUTH
BOCA RATON, FL 33428 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: PDTS
Name: DENAHAN, KEITH
Address: 21537 110TH AVENUE SOUTH
City-St-Zip: BOCA RATON, FL 33428

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: KEITH DENAHAN

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date