2008 FOR PROFIT CORPORATION

DIVISION OF CORPORATIONS **ANNUAL REPORT** DOCUMENT # P05000051852 1. Entity Name 08 JUL 30 AH 10: 50 KEEP IT NEAT, INC. Principal Place of Business Mailing Address 85263 AMAGANSETT DR. 85263 AMAGANSETT DR. 06/19/08 70002 002 1500 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 07082008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-2584407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOODS, DIANA R 85263 AMAGANSETT DR. FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE WOODS, DIANA R NAME 85263 AMAGANSETT DR. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does flot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachme

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS CITY-ST-ZIP

PAC IST



page WZ

Stephen E. Doss, CPA

Donald Robert Weeks, CPA

July 14, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Annual Report for Keep It Neat, Inc.

To Whom It May Concern:

Enclosed please find a corrected copy of the 2008 For Profit Corporation Annual Report for Keep It Neat, Inc. The officer of the corporation respectfully requests that you accept this form in place of the form that was originally sent in for the company's annual report. This request is being made based on the following:

The original form that was used to file the annual report was printed as a courtesy copy by our office. We are the CPA firm that prepares the corporate income tax return for Keep It Neat, Inc. We will normally provide a courtesy copy to clients along with their corporate income tax return (Form 1120S). In the case of Keep It Neat, Inc., their Form 1120S was extended past the original due date of March 15, 2008 and was not completed until June 13, 2008. The client did not receive their courtesy copy (the form that our office printed) of the annual report form until June 13, 2008 when we delivered their corporate income tax return. Therefore, the company did not have notice prior to June 13, 2008 to file the annual report. Instead of using the courtesy copy of the form that we provided, the annual report should have been filed on the enclosed copy of the form.

In addition, due to the lack of notice prior to June 13, 2008, the officer of Keep It Neat, Inc. respectfully requests waiver of the \$400.00 late fee.

If you have any questions or need any additional information, you may contact Rob Weeks at (904) 277-0009. We thank you for your consideration with regard to this matter.

Sincerely,

Donald Robert Weeks

Enclosures