

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082849

Entity Name: KEOPICH, INC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

145 HILDEN RD
112
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

2310 KANAKA DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

145 HILDEN RD
112
PONTE VEDRA, FL 32081

FEI Number: 74-3179121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICH, SO VANNARY
2310 KANAKA DRIVE
JACKSONVILLE, FL 32246 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: D () Delete
Name: PICH, SOVANNARY
Address: 2310 KANAKA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: KEO, VAN T
Address: 738 WAKEMONT DR.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SOVANNARY PICH

D

01/10/2009

Electronic Signature of Signing Officer or Director

Date