

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090423

FILED
May 12, 2008
Secretary of State

Entity Name: KEEN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

125 R.J. KEEN ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

1048 OLD CUTLER RD
LAKE WALES, FL 33898

Current Mailing Address:

445 S. 4TH STREET
LAKE WALES, FL 33853

New Mailing Address:

1048 OLD CUTLER RD
LAKE WALES, FL 33898

FEI Number: 20-5216506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, ROGER J
125 R.J. KEEN ROAD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

KEEN, ROGER J
1048 OLD CUTLER RD
LAKE WALES, FL 33898 US

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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KEEN, ROGER J
Address: 125 R.J. KEEN ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: VPSD () Delete
Name: KEEN, STEPHANIE
Address: 125 R.J. KEEN ROAD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KEEN, ROGER J
Address: 1048 OLD CUTLER RD
City-St-Zip: LAKE WALES, FL 33898

Title: VPSD (X) Change () Addition
Name: KEEN, STEPHANIE
Address: 1048 OLD CUTLER RD
City-St-Zip: LAKE WALES, FL 33898

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: ROGER JASON KEEN

PTD

05/12/2008

Electronic Signature of Signing Officer or Director

Date