

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090423

FILED
Feb 08, 2012
Secretary of State

Entity Name: KEEN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1048 OLD CUTLER RD
LAKE WALES, FL 33898

New Principal Place of Business:

115 R.J.KEEN RD
LAKE WALES, FL 33898

Current Mailing Address:

P.O. BOX 151
BABSON PARK, FL 33827

New Mailing Address:

4804 WEST BEACH PARK DRIVE
TAMPA, FL 33609

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
1048 OLD CUTLER RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

KEEN, ROGER J
4804 WEST BEACH PARK DRIVE
TAMPA, FL 33609 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: R JASON KEEN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KEEN, ROGER J
Address: 4804 WEST BEACH PARK DRIVE
City-St-Zip: TAMPA, FL 33609

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: R JASON KEEN

OWNE

02/08/2012

Electronic Signature of Signing Officer or Director

Date