2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112954

Entity Name: KEE 2 FASHION, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24430 SANDHILL BLVD STE 305 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

24430 SANDHILL BLVD STE 305 PUNTA GORDA, FL 33983

FEI Number: 20-5574050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKS, DAVID K ESQ C/O DAVID K. OAKS, P.A. 407 EAST MARION AVE STE 101 PUNTA GORDA, FL 33950 US RYAN, KEELAN 342 MARANON WAY PUNTA GORDA, FL 33983 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: KEELAN RYAN 05/01/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 RYAN, KEELAN S
 Name:

 Address:
 342 MARANON WAY
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 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: KEELAN RYAN P 05/01/2009