

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021231

Entity Name: JERRY KEEN, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

7061 SW 19TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

7900 NOVA DRIVE #203
DAVIE, FL 33324 US

Current Mailing Address:

7061 SW 19TH STREET
PLANTATION, FL 33317

New Mailing Address:

7900 NOVA DRIVE #203
DAVIE, FL 33324 US

FEI Number: 20-8453910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PVST () Delete
Name: KEEN, JERRY
Address: 7061 SW 19TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: KEEN, JERRY
Address: 7061 SW 19TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KEEN, JERRY
Address: 7900 NOVA DRIVE #203
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Change () Addition
Name: KEEN, JERRY
Address: 7900 NOVA DRIVE #203
City-St-Zip: DAVIE, FL 33324 US

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: JERRY KEEN

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date