

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072362

Entity Name: THE KEEFE LAW GROUP, PA

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

25 SECOND ST. NORTH
SUITE 190
ST. PETERSBURG, FL 33701

New Principal Place of Business:

25 SECOND ST. NORTH
SUITE 120
ST. PETERSBURG, FL 33701

Current Mailing Address:

25 SECOND ST. NORTH
SUITE 190
ST. PETERSBURG, FL 33701

New Mailing Address:

25 SECOND ST. NORTH
SUITE 120
ST. PETERSBURG, FL 33701

FEI Number: 26-3091207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, KENNETH D
7064 SHORE DRIVE SOUTH
PASADENA, FL 33707 US

Name and Address of New Registered Agent:

KEEFE, KENNETH D
25 SECOND ST. N.
SUITE 120
ST. PETERSBURG, FL 33701 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: KENNETH KEEFE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEEFE, KENNETH H
Address: 25 SECOND ST. NORTH SUITE 120
City-St-Zip: ST. PETERSBURG, FL 33701

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: KENNETH KEEFE

MGMR

02/18/2011

Electronic Signature of Signing Officer or Director

Date