2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101461

Entity Name: ROY KEATING INC

FILED Apr 26, 2011 Secretary of State

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

851 DOBBINS STREET 13341 CITRUS GROVE BLVD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

851 DOBBINS STREET 13341 CITRUS GROVE BLVD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KEATING, ROY

851 DOBBINS STREET

WEST PALM BEACH, FL 33405

KEATING, ROY

13341 CITRUS GROVE BLVD

WEST PALM BEACH, FL 33412

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: ROY KEATING 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEATING, ROY

Address: 13341 CITRUS GROVE BLVD City-St-Zip: WEST PALM BEACH, FL 33412

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: ROY KEATING P 04/26/2011