

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024623

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEEN & KEEN CITRUS, INC.

Current Principal Place of Business:

314 15TH AVE W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611
PARRISH, FL 34219

New Mailing Address:

FEI Number: 26-4478535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, CALLON C JR
314 15TH AVE W
PALMETTO, FL 34221 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

OFFICERS AND DIRECTORS:

Title: PVP
Name: KEEN, CALLON C JR
Address: P.O. BOX 611
City-St-Zip: PARRISH, FL 34219

Title: ST
Name: KEEN-FREED, PATRICIA A
Address: P.O. BOX 611
City-St-Zip: PARRISH, FL 34219

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: CALLON KEEN JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date