

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076687

Entity Name: KEH INVESTMENTS, INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

325 CORPORATE DR
STE 100
PORTSMOUTH, NH 03801

New Principal Place of Business:

3744 TORREY PINES WAY
SARASOTA, FL 34238

Current Mailing Address:

325 CORPORATE DR
STE 100
PORTSMOUTH, NH 03801

New Mailing Address:

277 LOCUST ST STE A
DOVER, NH 03820

FEI Number: 27-0940726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALPINE, RODERICK
3744 TORREY PINES WAY
SARASOTA, FL 34238 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: P
Name: KATHLEENE, MACALPINE
Address: 26 RED MILL LANE
City-St-Zip: RYE BEACH, NH 03871

Title: T
Name: WILLIAM, MACALPINE
Address: 277 LOCUST ST STE A
City-St-Zip: DOVER, NH 03820

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: WILLIAM MACALPINE

T

03/26/2012

Electronic Signature of Signing Officer or Director

Date