

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061387

Entity Name: KEEN MOTORSPORTS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

314 15TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611
PARRISH, FL 34219

New Mailing Address:

FEI Number: 27-3385599

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 AVENUE WEST
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: P,D
Name: KEEN, CALLON C JR
Address: 314 15TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP,D
Name: KEEN-FREED, PATRICIA A
Address: 1201 7TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: PATRICIA KEEN-FREED

VP

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date