2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P92000014320** 1. Entity Name KEENE CARPENTRY, INC. Principal Place of Business Mailing Address 34614 ESTES RD 34614 ESTES RD EUSTIS, FL 32736 EUSTIS, FL 32736 CR2E034 (11/05) 01062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3157448 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KEEFE, MARCIA DO NOT WRITE 489 W MINNEHAHA AVE CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE . . KEENE, JAMES E. 000000832190 02/27/08-80049-015 150.00 MAME ' 34614 ESTES RD. STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL 32736** PST TITLE KEENE, KIMBER A NAME STREET ADDRESS 34614 ESTES RD. **EUSTIS, FL 32736** CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP