

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002414

FILED
Apr 08, 2011
Secretary of State

Entity Name: KEEN FOREST MANAGEMENT, INC.

Current Principal Place of Business:

119 N.W. CR 290
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

SAME
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 59-3370228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEEN, CLINTON
ROUTE 1 BOX 449-2
MAYO, FL 32066 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: SP
Name: KEEN, CLINTON
Address: 119 N.W. CR 290
City-St-Zip: MAYO, FL 32066

Title: DST
Name: KEEN, KATHY A
Address: 119 NW. CR 290
City-St-Zip: MAYO, FL 32066

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: CLINTON KEEN

SP

04/08/2011

Electronic Signature of Signing Officer or Director

Date