

2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/1:

FILED
Jun 28, 2005 8:00 am
Secretary of State

06-13-2005 90001 043 ***150.00

DOCUMENT # P96000085364

1. Entity Name
EARL V. KEENE, INC.



Principal Place of Business
**5609 ADAMO DR
UNIT E
TAMPA, FL 33619**

Mailing Address
**5609 ADAMO DR
UNIT E
TAMPA, FL 33619**

66023885



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3450654

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEENE, MIREYA-A
6714 LETO DRIVE
TAMPA, FL 33619**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **OWNER** ☐ Delete
NAME **KEENE, MIYETA A**
STREET ADDRESS **6714 LETO DR**
CITY-STATE-ZIP **TAMPA, FL 33619**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **PRES** ☐ Delete
NAME **KEENE, EARL V PRESIDENT**
STREET ADDRESS **6714 LETO DR**
CITY-STATE-ZIP **TAMPA, FL 33619**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Earl V. Keene*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-1-05

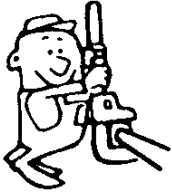
Date

813-622-8533

Daytime Phone #

ATTACHMENT

66023885



The Friendly Plumber

5609 Adamo Drive, Unit E
Tampa, FL 33619
(813) 622-8533 FAX (813) 622-8466

To:
The Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

From: Earl V. Keene, Inc.
5609 Adamo Dr.
Unit E
Tampa, FL 33619

Subject: Annual report

Reference Number P96000085364

As indicated on the form itself, the document while submitted in advance of the due date was signed after it was returned to our office on 6/1/05 and returned by mail. Over the phone today we became aware the form was returned to us on the 4th of May and that we had 30 days to respond. I can not say what delayed the arrival of the form, just that I processed the letter (we apparently thought the letter was confirmation of the completed annual report) as soon as it came to my attention.

I would very much appreciate it if the balance due can be excused for the 2005 report and we promise to conduct the transaction online in future years.

Your time and consideration is greatly appreciated.

Sincerely,

Mike Magnant
Office Manager for Earl V. Keene Inc. (The Friendly Plumber)