

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022718

Entity Name: KEANE MACHINES, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1300 E NEW YORK AVE
DELAND, FL 32724 US

Current Mailing Address:

1300 E. NEW YORK AVE.
DELAND, FL 32724

New Principal Place of Business:

1100 CENTRAL PARK DRIVE
SUITE 600
SANFORD, FL 32771 US

New Mailing Address:

1100 CENTRAL PARK DRIVE
SUITE 600
SANFORD, FL 32771 US

FEI Number: 59-3432795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, STEVEN E
1300 E NEW YORK AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CHRISTENSEN, STEVEN E
500 STILL FOREST TER.
SANFORD, FL 32771 US

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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CHRISTENSEN, STEVEN E
Address: 1300 E NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

Title: STMD () Delete
Name: CHRISTENSEN, MERTON J
Address: 50 WILDWOOD TR
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CHRISTENSEN, STEVEN E
Address: 500 STILL FOREST TER
City-St-Zip: SANFORD, FL 32771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN E. CHRISTENSEN

PCD

02/13/2008

Electronic Signature of Signing Officer or Director

Date