

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043644

FILED
Mar 12, 2009
Secretary of State

Entity Name: KEEFE SOUND & LIGHTING, INC.

Current Principal Place of Business:

3111 NW 67TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3111 NW 67TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0837111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, MICHAEL
3111 NW 67TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KEEFE, MICHAEL P
3111 NW 67TH COURT
FORT LAUDERDALE, FL 33309 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: MICHAEL P KEEFE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KEEFE, MICHAEL
Address: 3111 NW 67THCOURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KEEFE, MICHAEL P
Address: 3111 NW 67THCOURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL P KEEFE

CEO

03/12/2009

Electronic Signature of Signing Officer or Director

Date