2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am **Secretary of State DOCUMENT # P98000048303** 02-25-2008 90034 049 ***150.00 KEECH/PICHARDO, INC. Mailing Address Principal Place of Business P.O BOX 20043 6625 55TH STREET SAINT PETERSBURG, FL 33742-0043 110 & 120 ST PETE, FL 33781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3517579 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCAIN, CARTER B ESQ Street Address (P.O. Box Number is Not Acceptable) 2300 PARK TOWER **400 NORTH TAMPA STREET** TAMPA, FL 33602 City 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 Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE Change TITLE KEECH, RANDALL NAME NAME STREET ADDRESS 1002 ROYAL PASS RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change KEECH, ROY E NAME NAME STREET ADDRESS STREET ADDRESS 3839 LAKESHORE DR. CITY-ST-ZIP CITY-ST-ZIP HOLLAND, MI 49424 Change TITLE VP ☐ Delete TITLE Addition PICHARDO, RAINIER NAME NAME 8237 GREENLEAF CIRCLE STREET ADDRESS STREET ADDRESS **TAMPA, FL 33615** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 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

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

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FILED