

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2009
Secretary of State**

DOCUMENT# P98000048303

Entity Name: KEECH/PICHARDO, INC.

Current Principal Place of Business:

6625 55TH STREET
110 & 120
ST PETE, FL 33781

New Principal Place of Business:

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

P.O BOX 20043
SAINT PETERSBURG, FL 337420043

FEI Number: 59-3517579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CARTER B ESQ
2300 PARK TOWER
400 NORTH TAMPA STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCCAIN, CARTER B ESQ
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: CARTER R. MCCAIN

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KEECH, RANDALL
Address: 1002 ROYAL PASS RD
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: PICHARDO, RAINIER
Address: 8237 GREENLEAF CIRCLE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: KEECH, RANDALL
Address: 1002 ROYAL PASS RD
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Change () Addition
Name: PICHARDO, RAINIER
Address: 8237 GREENLEAF CIRCLE
City-St-Zip: TAMPA, FL 33615

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: RAINIER PICHARDO

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date