2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048303

Entity Name: KEECH/PICHARDO, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

 201 NORTH FRANKLIN STREET
 6625 55TH STREET

 SUITE 2000
 110 & 120

 TAMPA, FL 33602
 ST PETE, FL 33781

FEI Number: 59-3517579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPST

Name: KEECH, RANDALL Address: 1002 ROYAL PASS RD City-St-Zip: TAMPA, FL 33602

Title: PD

Name: PICHARDO, RAINIER
Address: 8237 GREENLEAF CIRCLE
City-St-Zip: TAMPA, FL 33615

I hereby 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 all other like empowered.

SIGNATURE: RANDY KEECH OWNE 04/08/2011