

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079860

Entity Name: D.S. KECK & CO., INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4211 NE 25TH AVE
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

2061 NE 25TH AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

P O BOX 50632
LIGHTHOUSE PT, FL 33074

New Mailing Address:

FEI Number: 65-0864397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DIANNE K
4211 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HART, DIANNE K
2061 NE 25TH AVE
APT SOUTH
POMPANO BEACH, FL 33062 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HART, DIANNE K
Address: 4211 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: HART, MATTHEW
Address: 4211 NE 25TH AVE
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HART, DIANNE K
Address: 2061 NE 25TH AVE APT SOUTH
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change () Addition
Name: HART, MATTHEW
Address: 2061 NE 25TH AVE APT SOUTH
City-St-Zip: POMPANO BEACH, FL 33062

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: DIANNE K. HART

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date