

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079860

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

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2061 NE 25TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

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
2061 NE 25TH AVE
APT SOUTH
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

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: 2061 NE 25TH AVE APT SOUTH
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date