

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087922

FILED
Jan 08, 2011
Secretary of State

Entity Name: FRANK KEEN INVESTMENTS, INC.

Current Principal Place of Business:

3550 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3550 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3536977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
501 ST. JOHNS AVENUE
PALATKA, FL 32177 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KEEN, R F
Address: 3550 U.S. 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SD
Name: SO, KIM
Address: 16 SEA OAKS DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: KIM SO

MS

01/08/2011

Electronic Signature of Signing Officer or Director

Date