2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085873

HERNANDO, FL 34442

City-St-Zip:

Entity Name: KEENE ENGINEERING CONSULTANTS, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	AVE SOUTH	of Busiliess.	New Fillicipal Flace	of Busiliess.
Current Mailing Address:			New Mailing Address:	
1199 1ST / NAPLES, I	AVE SOUTH FL 34102			
FEI Number: 59-3601386		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:	
HERNAND	AMOND LN DO, FL 34442	US	ournose of changing its registers	d office or registered agent, or both,
	e of Florida.	submits this statement for the p	ourpose or changing its registere	d office of registered agent, or both,
SIGNATU	RE:			
Electronic Signature of Registered Agent			ent	Date
Election Car	mpaign Financing	Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PT () KEENE, BEAU 3900 E. DIAMO HERNANDO, FL		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	VS () KEENE, VICKI 3900 E. DIAMO	Delete ND LN	Title: Name: Address:	() Change () Addition

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: BEAU KEENE PT 01/16/2008