

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000099351

FILED
Jan 06, 2010
Secretary of State

Entity Name: KEEBE & CO, INC.

Current Principal Place of Business:

320 CORRIENTES CIRCLE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

320 CORRIENTES CIRCLE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0958960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDGE, JOSEPH
C/O THE TAX SHOPPE
932 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CAMPBELL, J DAVID
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL

01/06/2010

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: P
Name: KEIBLER, JAMES R
Address: 320 CORRIENTES CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: KEIBLER, ANNETTE M
Address: 320 CORRIENTES CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: ANNETTE M KEIBLER

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date