2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52075

Entity Name: R. KEITH ENTERPRISES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7440 MINT JULEP DRIVE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

7440 MINT JULEP DRIVE RIVERVIEW, FL 33578

FEI Number: 59-3144953 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:

HOPPER, KEITH
7440 MINT JULEP DRIVE
RIVERVIEW, FL 33578 US
HOPPER, KEITH
7440 MINT JULEP DRIVE
RIVERVIEW, FL 33578 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: KEITH HOPPER 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: HOPPER, KEITH
Address: 7440 MINT JULEP DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: KEITH HOPPER O 01/09/2012