2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423742

Entity Name: KEENAN AND SONS, INC.

Current Principal Place of Business:

3250 WEST FAIRFIELD DRIVE PENSACOLA, FL 32505

Current Mailing Address:

3250 WEST FAIRFIELD DRIVE PENSACOLA, FL 32505 US

FEI Number: 59-1461799 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEENAN, JOSEPH M. 3900 YELLOW RIVER LOG LAKE ROAD HOLT, FL 32564 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC7714718119

Officer/Director Detail:

Title CEO Title CEO

NameKEENAN, D. MARSHALLNameKEENAN, H. KENNETHAddress2125 RIVER BIRCH ROADAddress5565 BRADLEY ST

City-State-Zip: GULF BREEZE FL 32563 City-State-Zip: PENSACOLA FL 32526

Title PS Title VP

Name KEENAN, DAVID M Name KEENAN, D. KEITH

Address 3250 W. FAIRFIELD DRIVE Address 3250 W. FAIRFIELD DRIVE

City-State-Zip: PENSACOLA FL 32505

City-State-Zip: PENSACOLA FL 32505

Title PT

Name KEENAN, JOSEPH M
Address 3250 W. FAIRFIELD DRIVE
City-State-Zip: PENSACOLA FL 32505

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: D. MARSHALL KEENAN

CEO

04/26/2013