2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091227

Entity Name: O'KEEFFE'S UNLIMITED INC.

Current Principal Place of Business:

2413 LIME TREE DRIVE EDGEWATER. FL 32141-5017

Current Mailing Address:

2413 LIME TREE DRIVE

EDGEWATER. FL 32141-5017 US

FEI Number: 65-1205572 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROFENNO, KELLY A 8619 HAL COURT ORLANDO, FL 32818-5611 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 Feb 08, 2014

Secretary of State

CC0168019031

Officer/Director Detail:

Title D

Name O'KEEFFE, BRIAN

Address 2413 LIME TREE DRIVE

City-State-Zip: EDGEWATER FL 32141-5017

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: BRIAN O'KEEFFE