

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018569

Entity Name: KEAN INVESTMENTS, INC.

Current Principal Place of Business:

400 SOUTH OCEAN BLVD.
#212
PALM BEACH, FL 33480

Current Mailing Address:

5 MAIN STREET
COLD SPRING HARBOR, NY 11724

FEI Number: 65-0818104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name KEAN, JOHN C
Address 5 MAIN STREET
City-State-Zip: COLD SPRING HARBOR NY 11724

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: JOHN C KEAN

PRESIDENT

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date