

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003518

Entity Name: 212 KEECH STREET, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

11 W. MADISON STREET
OAK PARK, IL 60302

New Principal Place of Business:

Current Mailing Address:

11 W. MADISON STREET
OAK PARK, IL 60302

New Mailing Address:

FEI Number: 27-0848041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MASON, MICHAEL D
Address: 8 GREENWAY PLAZA #1100
City-St-Zip: HOUSTON, TX 77046

Title: V
Name: LAFICO, JOE
Address: 8 GREENWAY PLAZA #1100
City-St-Zip: HOUSTON, TX 77046

Title: S
Name: RENSHAW, RICK
Address: 8 GREENWAY PLAZA #1100
City-St-Zip: HOUSTON, TX 77046

Title: AS
Name: FITZPATRICK, EDWARD C
Address: 11 W. MADISON STREET
City-St-Zip: OAK PARK, IL 60302

Title: AS
Name: BRANSFIELD, JENNIFER
Address: 11 W. MADISON STREET
City-St-Zip: OAK PARK, IL 60302

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: EDWARD C. FITZPATRICK

AS

01/19/2010

Electronic Signature of Signing Officer or Director

_____ Date