

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01503

FILED
Apr 02, 2009
Secretary of State

Entity Name: KEENE PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 770338
WINTER GARDEN, FL 347770338

New Principal Place of Business:

13100 WEST COLONIAL DRIVE
WINTER GARDEN, FL 347873953

Current Mailing Address:

P.O. BOX 770338
WINTER GARDEN, FL 347770338

New Mailing Address:

FEI Number: 59-2860437 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCPHERSON, REX V
100 S EOLA DR #710
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCPHERSON, REX V
1278 COUNTRY CLUB OAKS CR
ORLANDO, FL 32804 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: _____ 04/02/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPHERSON, REX V
Address: 100 S. EOLA DR #710
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPHERSON, REX V
Address: 1278 COUNTRY CLUB OAKS CR
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX V. MCPHERSON, II PRES 04/02/2009
Electronic Signature of Signing Officer or Director Date