

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01503

FILED
Mar 17, 2011
Secretary of State

Entity Name: KEENE PROPERTIES, INC.

Current Principal Place of Business:

13100 WEST COLONIAL DRIVE
WINTER GARDEN, FL 347873953

New Principal Place of Business:

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 II
1278 COUNTRY CLUB OAKS CR
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCPHERSON, REX V II
Address: 1278 COUNTRY CLUB OAKS CR
City-St-Zip: ORLANDO, FL 32804

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: REX V. MCPHERSON, II

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date