

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01503

Entity Name: KEENE PROPERTIES, INC.

Current Principal Place of Business:

13100 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787-3953

Current Mailing Address:

P.O. BOX 770338
WINTER GARDEN, FL 34777-0338

FEI Number: 59-2860437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHERSON, REX VII
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MCPHERSON, REX VII
Address 1278 COUNTRY CLUB OAKS CR
City-State-Zip: ORLANDO FL 32804

Title SD
Name MCPHERSON, REX VIII
Address 1112 WOODLAND STREE
City-State-Zip: ORLANDO FL 32806

Title TD
Name RIFFLE, THOMAS R
Address 10 N SUMMERLIN AVENUE #54
City-State-Zip: ORLANDO FL 32801

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

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date