2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01503

Entity Name: KEENE PROPERTIES, INC.

Current Principal Place of Business:

800 N. ORANGE AVENUE SUITE 400

ORLANDO, FL 32801

Current Mailing Address:

800 N. ORANGE AVENUE SUITE 400 ORLANDO, FL 32801 US

FEI Number: 59-2860437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R.D. KEENE, INC. 800 N. ORANGE AVENUE SUITE 400 ORLANDO, FL 32801 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: REX V. MCPHERSON, II 03/21/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title SD

Name MCPHERSON, REX VII Name MCPHERSON, REX VIII Address 1278 COUNTRY CLUB OAKS CR Address 1112 WOODLAND STREE ORLANDO FL 32806 City-State-Zip:

City-State-Zip: ORLANDO FL 32804

Title TD

RIFFLE, THOMAS R Name

Address 10 N SUMMERLIN AVENUE #54

ORLANDO FL 32801 City-State-Zip:

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

MANAGER

03/21/2019

FILED Mar 21, 2019

Secretary of State

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