2008 FOR PROFIT CORPORATION

ANNUAL REPORT --01-17-2008 90030 049 ***150.00 **DOCUMENT # M65188** 1. Entity Name KECK GROVES, INCORPORATED 66006320 Principal Place of Business Mailing Address 2302 FAIRMOUNT AVE 2302 FAIRMOUNT AVE LAKELAND, FL 33803 US LAKELAND, FL 33803 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2870283 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KECK, KENNETH DO NOT WRITE 2302 FAIRMOUNT AVE LAKELAND, FL 33803 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sugnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD nn e KECK, JAMES M NAME STREET ADDRESS PO BOX 1401 DELAND, FL 32721 CITY-ST-ZIP TITLE NAME KECK, KENNETH O STREET ADORESS 2302 FAIRMOUNT AVE CITY-ST-ZIP LAKELAND, FL 33803 DILE KECK-JANET-L STREET ADORESS 860 GARRISON STREET DO NOT WRITE CITY-ST-ZIP LAKEWOOD, CO 80215 TITE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 10, 2008 8:00 am Secretary of State