

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 224813

**FILED  
Mar 05, 2009  
Secretary of State**

**Entity Name:** THE KEYES COMPANY

**Current Principal Place of Business:**

2121 SW 3RD AV  
5 FL  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 SW 3RD AV  
5 FL  
MIAMI, FL 33129 US

**New Mailing Address:**

**FEI Number:** 59-0897518      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIEDLANDER, BRUCE D  
3300 N. UNNERSITY DR.  
SUITE 4  
CORAL SPRINGS, FL 33065 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DSTV ( ) Delete  
Name: PAPPAS, TIMOTHY D  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33126

Title: DP ( ) Delete  
Name: PAPPAS, MICHAEL I  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33129

Title: V ( ) Delete  
Name: PAPPAS, MARIE  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PAPPAS, THEORORE  
Address: 2121 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: V ( ) Delete  
Name: HAWKINS, FRITZ  
Address: 2121 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: V ( ) Delete  
Name: REIBEL, STEVEN  
Address: 2121 SW 3RD AV  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY PAPPAS

DSTV

03/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date