2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224813

Entity Name: THE KEYES COMPANY

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 SW 3RD AV 2121 SW 3RD AV 5 FL SUITE 200

MIAMI, FL 33129 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2121 SW 3RD AV 2121 SW 3RD AV 5 FL SUITE 200

MIAMI, FL 33129 US MIAMI, FL 33129 US

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

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

FRIEDLANDER, BRUCE D 3300 N. UNNERSITY DR.

SUITE 4 CORAL SPRINGS, FL 33065 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

Liectionic Signature of Registered Ager

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTV

 Name:
 PAPPAS, TIMOTHY D

 Address:
 2121 SW 3RD AV

 City-St-Zip:
 MIAMI, FL 33126

Title: DP

Name: PAPPAS, MICHAEL I Address: 2121 SW 3RD AV City-St-Zip: MIAMI, FL 33129

Title: V

Name: REIBEL, STEVE Address: 2121 SW 3RD AV City-St-Zip: MIAMI, FL 33129

Title: [

 Name:
 PAPPAS, THEORORE

 Address:
 2121 SW 3RD AVE

 City-St-Zip:
 MIAMI, FL 33129

Title: \

Name: HAWKINS, FRITZ Address: 2121 SW 3RD AVE City-St-Zip: MIAMI, FL 33129

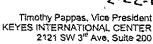
Title: \

Name: SMITH, FRED S Address: 2121 SW 3RD AV City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS V 02/22/2010

Miami, FL 33129





Date: February 22, 2010

Fax #: 850-245-6017

RE: The Keyes Company; Document #: 224813 Attachment to 2010 "For Profit Corporation Annual Report." Annual Report

In addition to the officers noted on the online annual renewal submission form, the following individuals are included as officers. Every person's title is Vice president (V.) The address for each person is 2121 SW 3rd Avenues, Suite 200, Miami, FL 33129.

- 1. Robert Lydzinskí
- 2. Raymond Barkett
- 3. Floyd Cerf
- 4. Frank Jewett
- 5. Howard Pomeranz
- 6. Marta Dupree
- 7. Jane Carver
- 8. Sabetto Garazi
- 9. David Sokol
- 10. Dvora Cobbs
- 11. Margaret Wong



