

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 224813

**FILED
Jun 13, 2012
Secretary of State**

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

2121 SW 3RD AV
SUITE 601
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AV
SUITE 601
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. UNIVERSITY 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

OFFICERS AND DIRECTORS:

Title: DSTV
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: DP
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: V
Name: REIBEL, STEVE
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: V
Name: SMITH, FRED
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: V
Name: LYDZINSKI, ROBERT
Address: 2121 SW 3RD AVE SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: V
Name: BARKETT, RAY
Address: 2121 SW 3RD AVE, SUITE 601
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

06/13/2012

Electronic Signature of Signing Officer or Director

_____ Date

From:

06/13/2012 10:59

#283 P.002/003



224813
6-13-12
Timothy Pappas, Vice President
KEYES INTERNATIONAL CENTER
2121 SW 3rd Ave, Suite 6C
Miami, FL 3312

Date: June 1, 2012

Fax #: 850-245-6017

RE: The Keyes Company; Document #: 224813
Amended attachment to 2011 "For Profit Corporation Annual Report", supplemental list of Officers. Annual Amendment Report filed on-line on 06/13/2012.

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) or Director (D) as indicated below. The address for each person is 2121 SW 3rd Avenues, Suite 601, Miami, FL 33129.

1. Floyd Cerf (V)
2. Frank Jewett (V)
3. Howard Pomeranz (V)
4. Marta Dupree (V)
5. Jane Carver (V)
6. Sabetto Garazi (V)
7. David Sokol (V)
8. Dvora Cobbs (V)
9. Margaret Wong (V)
10. Paul Labossiere (V)

NEW:

11. Charles F. DiGiovanna (D)
12. David A. Smith (D)
13. Sara L. Henn (D)

Also, the following individuals are no longer officers and should be removed:

1. Theodore Pappas
2. Marie Pappas
3. Fritz Hawkins