

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 05, 2012
Secretary of State**

DOCUMENT# 224813

Entity Name: THE KEYES COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVENUE
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 & KAMELHAIR, PL
2920 N. UNIVERSITY DRIVE
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

DSTV

11/05/2012

Electronic Signature of Signing Officer or Director

Date