

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 26, 2009  
Secretary of State**

DOCUMENT# H31686

Entity Name: KEY 1 REALTY, INC.

**Current Principal Place of Business:**

ROBERT R CHRISTENSEN  
4 SHORT LEAF CT W  
HOMOSASSA, FL 34446 US

**New Principal Place of Business:**

ROBERT R CHRISTENSEN  
8015 S. SUNCOAST BLVD  
HOMOSASSA, FL 34446 US

**Current Mailing Address:**

ROBERT R CHRISTENSEN  
4 SHORT LEAF CT W  
HOMOSASSA, FL 34446 US

**New Mailing Address:**

ROBERT R CHRISTENSEN  
4 SHORT LEAF CT N  
HOMOSASSA, FL 34446 US

FEI Number: 59-2478843      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CHRISTENSEN, ROBERT R.  
4 SHORTLEAF COURT W  
HOMOSASSA, FL 34446 US

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

CHRISTENSEN, ROBERT R.  
4 SHORTLEAF COURT N  
HOMOSASSA, FL 34446 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: ROBERT R CHRISTENSEN      05/26/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHRISTENSEN, ROBERT R.  
Address: 4 SHORTLEAF COURT W  
City-St-Zip: HOMOSASSA, FL

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

Title: CEO (X) Change ( ) Addition  
Name: CHRISTENSEN, ROBERT R  
Address: 4 SHORTLEAF COURT N  
City-St-Zip: HOMOSASSA, FL 34446

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: PD ( ) Change (X) Addition  
Name: CHRISTENSEN, RICHARD T  
Address: 49 CACTUS ST.  
City-St-Zip: HOMOSASSA, FL 34446

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: ROBERT R CHRISTENSEN      CEO      05/26/2009  
Electronic Signature of Signing Officer or Director      Date