

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