

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23109

FILED
Jan 20, 2011
Secretary of State

Entity Name: KEYS ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

99411 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1578
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0045773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERFIELD, RICHARD
137 SAN MARCO DR.
ISLAMORADA, FL 33036 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: DSV
Name: OVERFIELD, DEBRA A.
Address: 137 SAN MARCO DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: DPT
Name: OVERFIELD, RICHARD L.
Address: 137 SAN MARCO DR.
City-St-Zip: ISLAMORADA, FL 33036

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: RICHARD L. OVERFIELD

DPT

01/20/2011

Electronic Signature of Signing Officer or Director

Date