

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089255

Entity Name: ON-KEY BUILDERS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

25005 SW 193 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

32295 SW 202ND AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

25005 SW 193 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

32295 SW 202ND AVENUE
HOMESTEAD, FL 33030

FEI Number: 55-0791489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, ROBERT V SR
25005 SW 193 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

SCHAEFER, ROBERT V SR
32295 SW 202ND AVENUE
HOMESTEAD, FL 33030 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 V. SCHAEFER

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAEFER, ROBERT V SR
Address: 25005 SW 193 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAEFER, ROBERT V SR
Address: 32295 SW 202ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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 V. SCHAEFER

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date