

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135415

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** ALL KEYS CONSTRUCTION INC.

**Current Principal Place of Business:**

1904 FLAGLER  
KEY WEST, FL 33040

**New Principal Place of Business:**

1700 N. ROOSEVELT BLVD #3  
KEY WEST, FL 33040

**Current Mailing Address:**

P O BOX 2201  
KEY WEST, FL 33045

**New Mailing Address:**

**FEI Number:** 48-1302884      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SHAFFER, AMBER  
1904 FLAGLER AVE  
KEY WEST, FL 33040    US

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

SHAFFER, AMBER  
1700 N ROOSEVELT BLVD #3  
KEY WEST, FL 33040    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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/17/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHAFFER, AMBER  
Address: 20949 5TH AVE W  
City-St-Zip: CUDJOE KEY, FL 33042

Title: VD  
Name: MANN, JOHN  
Address: 22960 GAPARILLA  
City-St-Zip: CUDJOE KEY, FL 33042

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: AMBER SHAFFER

Electronic Signature of Signing Officer or Director

PRES

01/17/2012

Date