

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024649

Entity Name: KEY LIFE REALTY, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 313
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE 313
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 54-2098794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIURA, EDWARD C
535 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: PST
Name: DZIURA, EDWARD C
Address: 535 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ELLIOTT, DONALD L
Address: 6271 CORAL LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

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: DONALD ELLIOTT

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date