

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122153

FILED
Jan 12, 2009
Secretary of State

Entity Name: P&I KEYS DEVELOPMENT, INC.

Current Principal Place of Business:

6600 N ANDREWS AVE STE 306
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N ANDREWS AVE STE 306
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3455449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABRO, JOHN A ESQ
90311 OVERSEAS HWY STE B
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILJA, PETER
Address: 99611 OVERSEAS HWY 250
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: LILJA, IRIS
Address: 99611 OVERSEAS HWY 250
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER LILJA

PRES

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date