

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122153

FILED
Jan 08, 2010
Secretary of State

Entity Name: P&I KEYS DEVELOPMENT, INC.

Current Principal Place of Business:

5300 W HILLSBORO BLVD, STE 104
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5300 W HILLSBORO BLVD, STE 104
COCONUT CREEK, FL 33073

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
Name: LILJA, PETER
Address: 99611 OVERSEAS HWY 250
City-St-Zip: KEY LARGO, FL 33037

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

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: PETER LILJA

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date