

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101054

FILED
Jan 14, 2011
Secretary of State

Entity Name: KEYS TO THE CITY GLOBAL, INCORPORATED

Current Principal Place of Business:

802 GARDEN PLAZA
ORLANDO, FL 32803

New Principal Place of Business:

9219 TREVARTHON ROAD
ORLANDO, FL 32817

Current Mailing Address:

7939 HAWK CREST LANE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 80-0303343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMANUS, DEMARIS
7939 HAWK CREST LANE
ORLANDO, FL 32818 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: DVP
Name: MCMANUS, RANDY
Address: 7939 HAWK CREST LANE
City-St-Zip: ORLANDO, FL 32818

Title: MGR
Name: MARTINEZ, RONNIE O MGR
Address: 2223 RAPER DAIRY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: P
Name: MCMANUS, DEMARIS
Address: 7939 HAWK CREST LANE
City-St-Zip: ORLANDO, FL 32818

Title: S
Name: COOLEY, JOHN W
Address: 7929 TREVARTHON ROAD
City-St-Zip: ORLANDO, FL 32817

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: DEMARIS L MCMANUS

P

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date