

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71838

Entity Name: ALL KEYS, INC.

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

1720 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

1223 WHITE STREET
#105
KEY WEST, FL 33040 US

Current Mailing Address:

1720 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

1223 WHITE STREET
#105
KEY WEST, FL 33040 US

FEI Number: 59-2379113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, MICHAEL
1720 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LARSON, MICHAEL
1223 WHITE STREET #105
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:

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LARSON, MICHAEL
Address: 1223 WHITE STREET #105
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: LARSON, MICHAEL
Address: 1223 WHITE STREET #105
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL LARSON

PRES

06/08/2010

Electronic Signature of Signing Officer or Director

Date