

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251240

FILED
Feb 25, 2011
Secretary of State

Entity Name: KEYS ARMORED EXPRESS INC

Current Principal Place of Business:

1517 DENNIS ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1517 DENNIS ST.
P O BOX 1273
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-0932190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOSEPH B. III
604 WHITEHEAD STREET
KEY WEST, FL 33040 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: P
Name: COBO, ARTURO
Address: 21 CYPRESS AVE
City-St-Zip: KEY HAVEN, FL 33040

Title: VP
Name: DEGRAFFENREID, ELSA
Address: 2102 SEIDENBERG AVE
City-St-Zip: KEY WEST, FL 33040

Title: TR
Name: DEGRAFFENREID, KEVIN E SR
Address: 2102 SEIDENBERG AVE
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: ELSA DEGRAFFENREID

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date