

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 511842

FILED
Aug 20, 2010
Secretary of State

Entity Name: THE NEELY KEY COMPANY

Current Principal Place of Business:

8668 NAVARRE PKWY
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

9472 BONE BLUFF DR.
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-1695978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, WILLIAM N.
9472 BONE BLUFF DR.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

KEY, WILLIAM N
9472 BONE BLUFF DR.
NAVARRE, FL 32566 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: WILLIAM NEELY KEY

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEY, WILLIAM N
Address: 9472 BONE BLUFF DR.
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: KEY, JOAN E
Address: 9472 BONE BLUFF DR.
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: KEY, WILLIAM N III
Address: 9472 BONE BLUFF DR.
City-St-Zip: NAVARRE, FL 32566

Title: S
Name: KEY, STACY M
Address: 9472 BONE BLUFF RD.
City-St-Zip: NAVARRE, FL 32566

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: WILLIAM NEELY KEY

PD

08/20/2010

Electronic Signature of Signing Officer or Director

Date