

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523334

Entity Name: KEY WARREN, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

% HOLDING CAPITAL GROUP INC.
104 CRANDON BLVD #419
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

% HOLDING CAPITAL GROUP INC.
104 CRANDON BLVD., #419
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-1722530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, S.A.
251 CRANDON BLVD.
#164
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MARY M. SPENCER
251 CRANDON BLVD.
#164
KEY BISCAYNE, FL 33149 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: MARY M. SPENCER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCER, S. A.
Address: 251 CRANDON BLVD. #164
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: SPENCER, MARY M.
Address: 251 CRANDON BLVD. #164
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: DONAGHY, JAMES W.
Address: 7 RIDGEWOOD DRIVE
City-St-Zip: BRIDGEWATER, CT 06752

Title: S (X) Delete
Name: LEISCHNER, STEVEN
Address: 1979 DOGWOOD DR
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SPENCER, MARY M.
Address: 251 CRANDON BLVD. #164
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: DONAGHY, JAMES W.
Address: 7 RIDGEWOOD DRIVE
City-St-Zip: BRIDGEWATER, CT 06752

Title: S (X) Change () Addition
Name: LEISCHNER, STEVEN
Address: 1979 DOGWOOD DR
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN LEISCHNER

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date