

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 16, 2010
Secretary of State**

DOCUMENT# 770446

Entity Name: KEYES-KANTER-PARKER WAREHOUSE ASSOCIATION, INC.**Current Principal Place of Business:**1238 ANASTASIA AVENUE
CORAL GABLES, FL 33134**New Principal Place of Business:**14240 S.W. 139 COURT
MIAMI, FL 33186**Current Mailing Address:**1238 ANASTASIA AVENUE
CORAL GABLES, FL 33134**New Mailing Address:**14240 S.W. 139 COURT
MIAMI, FL 33186**FEI Number:** 59-2380522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDELSTEIN, MARY LOU
2720 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ECKEL, BRUCE L.
14240 S.W. 139TH COURT
MIAMI, FL 33186 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: BRUCE L. ECKEL

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ECKEL, BRUCE L
Address: 14240 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VP1
Name: GUEVARA-AULET, DANNY
Address: 14280 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VP2
Name: BROOK, NANCY
Address: 14262 S.W. 117 CT.
City-St-Zip: MIAMI, FL 33186

Title: S/T
Name: ECKEL, GISELA
Address: 14240 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE L. ECKEL

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date