2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2009
Secretary of State

DOCUMENT# F03000006021

Entity Name: KEYS UNLIMITED, INC.

Current Principal Place of Business:

7 GURNET SHORE
BRUNSWICK, ME 04011

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#158
MARATHON, FL 330502710

New Mailing Address:

FEI Number: 01-0507309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete
Name: COFFIN, HEIDI
Address: 7 GURNET SHORE
City-St-Zip: BRUNSWICK, ME 04011

Title: VCV ( ) Delete
Name: COFFIN, JOHN
Address: 7 GURNET SHORE
City-St-Zip: BRUNSWICK, ME 04011

Title: C ( ) Delete
Name: HOWARD, CLAYTON N
Address: 1 MAIN STREET
City-St-Zip: DAMARISCOTTS, ME 04543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN COFFIN VP 03/08/2009

Electronic Signature of Signing Officer or Director Date