

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006792

Entity Name: KEVIN KEYS INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

532 EGLINTON AVENUE E.
TORONTO, ONTARIO
CANADA M4P 1N6, XX

New Principal Place of Business:

2105 AUTUMN BREEZE DRIVE SOUTH
MISSISSAUGA, ON L5B1R3 CN

Current Mailing Address:

532 EGLINTON AVENUE E.
TORONTO, ONTARIO
CANADA M4P 1N6, XX

New Mailing Address:

2105 AUTUMN BREEZE DRIVE SOUTH
MISSISSAUGA, ONTARIO, ON L5B1R3 CN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, STEVEN M ESQ
275 FOURTH STREET NORTH
ST PETERSBURG, FL 337013209 US

Name and Address of New Registered Agent:

WILSEY, STEVEN M ESQ
1000 16TH STREET NORTH
ST. PETERSBURG, FL 33705-114 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: STEVEN WILSEY

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARR, KAY
Address: 532 EGLINTON AVENUE
City-St-Zip: TORONTO ONTARIO CANADA M4P1N,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARR, KAY
Address: 2105 AUTUMN BREEZE DRIVE SOUTH
City-St-Zip: MISSISSAUGA, ON L5B1R3 CN

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: KAY STARR

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date