

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006792

Entity Name: KEVIN KEYS INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

27 HADLEY ROAD
TORONTO, ON M4S2N8 CN

New Principal Place of Business:

Current Mailing Address:

27 HADLEY ROAD
TORONTO, ON M4S2N8 CN

New Mailing Address:

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
1000 16TH STREET NORTH
ST. PETERSBURG, FL 33705 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BUSTON, JACQUELINE
Address: 27 HADLEY ROAD
City-St-Zip: TORONTO, ON M4S2N8 CN

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: JACQUELINE BUSTON

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date