

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006792

Entity Name: KEVIN KEYS INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

27 HADLEY ROAD
TORONTO, ON M4S2N8 CN

New Principal Place of Business:

105 4TH AVENUE NE, UNIT 301
ST. PETERSBURG, FL 33701

Current Mailing Address:

27 HADLEY ROAD
TORONTO, ON M4S2N8 CN

New Mailing Address:

105 4TH AVENUE NE, UNIT 301
ST. PETERSBURG, FL 33701

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: DAVIDSON, CATHRYN
Address: 105 4TH AVENUE NE, UNIT 301
City-St-Zip: ST. PETERSBURG, FL 33701

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: CATHERYN M. DAVIDSON

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date