

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000290

Entity Name: KEY CONTROL HOLDING, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6700 HOLLISTER
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

6700 HOLLISTER
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 20-1965421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: BROCKMAN, ROBERT T
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: D () Delete
Name: THORPE, ALFRED J
Address: 2700 POST OAK BLVD. SUITE 1440
City-St-Zip: HOUSTON, TX 77056

Title: VPS () Delete
Name: BUNNEY, KENNETH E
Address: ONE REYNOLDS WAY
City-St-Zip: KETTERING, OH 45430

Title: P () Delete
Name: NALLEY, ROBERT M
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: VP () Delete
Name: AGAN, DAN S
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: T () Delete
Name: BURNETT, ROBERT D
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

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:

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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: WILLIAM W MATTESON

AS

03/26/2009

Electronic Signature of Signing Officer or Director

Date