

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001881

FILED
Mar 15, 2011
Secretary of State

Entity Name: KEYS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

8015 WEST KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

8015 WEST KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 20-8783894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DIR
Name: BOYKIN, ROBERT W
Address: 6223 HIGHCROFT
City-St-Zip: NAPLES, FL 34119

Title: DIR
Name: BOYKIN, JOHN E
Address: 485 DOCKSIDE DRIVE #303
City-St-Zip: NAPLES, FL 34110

Title: DIR
Name: ZDOLSHEK, GARY A
Address: 7544 OLD QUARRY LANE
City-St-Zip: BRECKSVILLE, OH 44141

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: ROBERT BOYKIN

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date