2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001881

Entity Name: KEYS DEVELOPMENT GROUP, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8015 WEST KENTON CIRCLE SUITE 220 HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

8015 WEST KENTON CIRCLE SUITE 220 HUNTERSVILLE, NC 28078

FEI Number: 20-8783894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

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 W. BOYKIN DIR 03/19/2012