

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25988

FILED
Feb 16, 2011
Secretary of State

Entity Name: KEYS CONSTRUCTORS, INC.

Current Principal Place of Business:

10701 6 AVE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10701 6 AVE GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2367887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT, WILLIAM J C
10701 6 AVE GULF
MARATHON, FL 33050 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: PDT
Name: DEVITT, WILLIAM J C
Address: 12 AVENUE F
City-St-Zip: MARATHON, FL 33050

Title: VS
Name: DEVITT, DIANE
Address: 12 AVENUE F
City-St-Zip: MARATHON, FL 33050

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: DIANE DEVITT

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date