2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93057

Entity Name: KEY IRON WORKS, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5551 2ND AVE 5551 2ND AVE

STOCK ISLAND KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address:

5551 2ND AVE 5551 2ND AVE

STOCK ISLAND KEY WEST, FL 33040

KEY WEST, FL 33040

FEI Number: 59-2235368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

HENSON, STEVE R HENSON, STEVE R 5551 2ND AVE 5551 2ND AVE

STOCK ISLAND KEY WEST, FL 33040 US KEY WEST, FL 33040 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: STEVE R HENSON 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S&T () Delete Title: S&T (X) Change () Addition Name: HENSON, DEBORAH A., Address: 5551 2ND AVENUE S&T (X) Change () Addition Name: HENSON, DEBORAH A., Address: 5551 2ND AVENUE

 5551 2ND AVENUE
 Address:
 5551 2ND AVENUE

 KEY WEST, FL
 City-St-Zip:
 KEY WEST, FL 33040

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HENSON, STEVE R.,
 Name:
 HENSON, STEVE R.,

 Address:
 5551 2ND AVENUE
 5551 2ND AVENUE

 City-St-Zip:
 KEY WEST, FL
 City-St-Zip:
 KEY WEST, FL
 33040

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: STEVE R HENSON PRES 01/15/2009