

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006254

FILED
Apr 02, 2009
Secretary of State

Entity Name: KEY CONSTRUCTORS, INC.

Current Principal Place of Business:

P O BOX 590
MADISON, MS 39130 US

New Principal Place of Business:

219 KEY DRIVE
MADISON, MS 39110 US

Current Mailing Address:

P O BOX 590
MADISON, MS 39130 US

New Mailing Address:

FEI Number: 64-0540086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: COB () Delete
Name: WEBSTER, CHARLES R
Address: 333 N. OLD CANTON ROAD
City-St-Zip: MADISON, MS 39110

Title: P () Delete
Name: TREVALTHAN, DAVID
Address: 215 JOHNSTONE DRIVE
City-St-Zip: MADISON, MS 39110

Title: SDT () Delete
Name: MCPHAIL, PAUL D
Address: 406 HAMPTON COURT
City-St-Zip: MADISON, MS 3110

Title: CEO () Delete
Name: WEBSTER, RICK
Address: 1332 HILCREST WAY
City-St-Zip: RIDGELAND, MS 39157

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:

Title: CEO (X) Change () Addition
Name: WEBSTER, RICK
Address: 132 HILCREST WAY
City-St-Zip: RIDGELAND, MS 39157

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: PAUL MCPHAIL

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date