

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006254

Entity Name: KEY CONSTRUCTORS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

219 KEY DRIVE
MADISON, MS 39110 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBSTER, RICK
Address: 611 HOY ROAD
City-St-Zip: MADISON, MS 39110

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

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

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: PAUL MCPHAIL

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date