

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02623

FILED
Jan 28, 2011
Secretary of State

Entity Name: KEY-ROS CORPORATION

Current Principal Place of Business:

1810 HYPOLUXO RD
D-3
LAKE WORTH, FL 33462

New Principal Place of Business:

545 NE 23 RD STREET
WILTON MANORS, FL 33305

Current Mailing Address:

PO BOX 8146
LANTANA, FL 33465

New Mailing Address:

FEI Number: 04-2463539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, THOMAS F
6215 LA VIDA TER
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DUFFY, THOMAS F
545 NE 23 RD STREET
WILTON MANORS, FL 33305 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: THOMAS F. DUFFY

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFY, THOMAS F
Address: 545 NE 23 RD STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: D
Name: DUFFY, CUJEE
Address: 545 NE 23 RD STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: T
Name: PISANELLO, RAYMOND
Address: 82034 SOUTH STREET
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS F. DUFFY

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date