

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35040

Entity Name: KEYS WELDING, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
SUITE #40
MARATHON, FL 33050 US

New Principal Place of Business:

1210 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

5800 OVERSEAS HIGHWAY
SUITE #40
MARATHON, FL 33050 US

New Mailing Address:

1210 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

FEI Number: 59-2295510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D.
5800 OVERSEAS HIGHWAY, SUITE #40
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: PS
Name: STIGLITZ, RON
Address: 1210 O S HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: STIGLITZ, CYNTHIA B
Address: 8062 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: T
Name: STIGLITZ, CAROLINE
Address: 1230 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

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: CAROLINE STIGLITZ

T

03/23/2011

Electronic Signature of Signing Officer or Director

Date