

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 04, 2010
Secretary of State**

DOCUMENT# H73934

Entity Name: KEY TRAVEL, INC.

Current Principal Place of Business:

VERANDA INN
1201 S MCCALL RD
ENGLEWOOD, FL 342234231

New Principal Place of Business:

VERANDA INN
1201 S MCCALL RD
ENGLEWOOD, FL 342234 US

Current Mailing Address:

2073 S. MCCALL RD.
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-0114034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, THOMAS M.
1201 S MCCALL RD
ENGLEWOOD, FL 34223 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: DP
Name: DIGNAM, THOMAS M.
Address: 1201 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: DIGNAM DAVID M.
Address: 1201 S MCCALL RD
City-St-Zip: ENGELWOOD, FL 34223 US

Title: SEC
Name: SCHWORM, EARL F.
Address: RT. 771 BOX 519
City-St-Zip: PLACIDA, FL 33946 US

Title: TREA
Name: JANSEN, ROBERT J.
Address: 6 EAST 39TH STREET
City-St-Zip: HOLLAND, MI 49423 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: THOMAS DIGNAM

DP

02/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date