

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J04509

Entity Name: KEYTRONICS, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

103100 OVERSEAS HWY
STE 31
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

4504 IDA COURT
LABELLE, FL 33935 US

New Mailing Address:

570 CAPTAIN HENDRY DRIVE
LABELLE, FL 33935 US

FEI Number: 59-2648702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, GILBERT J
4504 IDA COURT
LABELLE, FL 33935

Name and Address of New Registered Agent:

BARBER, GILBERT J
570 CAPTAIN HENDRY DRIVE
LABELLE, FL 33935

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: GILBERT BARBER JR PRESIDENT

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBER, GILBERT C. JR.
Address: 4504 IDA COURT
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBER, GILBERT C. JR.
Address: 570 CAPTAIN HENDRY DRIVE
City-St-Zip: LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILBERT BARBER JR

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date