

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04509

Entity Name: KEYTRONICS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1315-B HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

11300 LINDBERGH BLVD
SUITE 103, B 111
FT MYERS, FL 33913 US

Current Mailing Address:

12001 WEDGE DR
FORT MYERS, FL 33913 US

New Mailing Address:

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
12001 WEDGE DR
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARBER, GILBERT
Address: 12001 WEDGE DR
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date