

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60137

FILED
Jan 07, 2011
Secretary of State

Entity Name: KEYS PRODUCTIONS, INC.

Current Principal Place of Business:

202 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

202-208 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

P O BOX 1527
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-2806515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, MARK
202 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROSSI, MARK
24 HILTON HAVEN DRIVE
KEY WEST, FL 33040 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSI, MARK
Address: 24 HILTON HAVEN DRIVE
City-St-Zip: KEY WEST, FL

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: MARK ROSSI

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date