

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88980

Entity Name: KEYCO CONSTRUCTION, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1717 E GARY RD
LAKELAND, FL 338012233 US

New Principal Place of Business:

1717 E GARY RD
LAKELAND, FL 33801 US

Current Mailing Address:

1717 E GARY RD
LAKELAND, FL 338012233 US

New Mailing Address:

1717 E GARY RD
LAKELAND, FL 33801 US

FEI Number: 59-2846352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, CHARLES R.
2017 SHORELAND DRIVE
AUBURNDALE, FL 33823 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: PD () Delete
Name: KEYSER, CHARLES R.
Address: 2017 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

Title: VST () Delete
Name: KEYSER, TERRY L B.
Address: 2017 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEYSER, CHARLES R
Address: 2017 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

Title: VSTD (X) Change () Addition
Name: KEYSER, TERRY L B
Address: 2017 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

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: TERRY L B KEYSER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date