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: New Principal Place of Business:

1717 E GARY RD 1717 E GARY RD

LAKELAND, FL 338012233 US LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

1717 E GARY RD 1717 E GARY RD

LAKELAND, FL 338012233 US 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: Name and Address of New Registered Agent:

KEYSER, CHARLES R. 2017 SHORELAND DRIVE AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KEYSER, CHARLES R. Name: KEYSER, CHARLES R

 Address:
 2017 SHORELAND DR
 Address:
 2017 SHORELAND DR

 City-St-Zip:
 AUBURNDALE, FL
 33823
 City-St-Zip:
 AUBURNDALE, FL
 33823

Title: VST () Delete Title: VSTD (X) Change () Addition

Name:KEYSER, TERRYL B.Name:KEYSER, TERRYL BAddress:2017 SHORELAND DRAddress:2017 SHORELAND DRCity-St-Zip:AUBURNDALE, FL 33823City-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: TERRYL B KEYSER VP 04/15/2009