2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88980

Entity Name: KEYCO CONSTRUCTION, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2017 SHORELAND DR

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

2017 SHORELAND DR

AUBURNDALE, FL 33823 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:

LASMAN, JEFFREY M ESQ 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33569 US LASMAN, JEFFREY M ESQ 1560 WEST CLEVELAND ST TAMPA, FL 33606 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: KEYSER, CHARLES R Address: 2017 SHORELAND DR City-St-Zip: AUBURNDALE, FL 33823

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: CHARLES R KEYSER PRES 04/20/2011