

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63138

FILED
Mar 03, 2011
Secretary of State

Entity Name: KEY TO THE KEYS REAL ESTATE, INC.

Current Principal Place of Business:

KAREN FARLEY WILKINSON
4680 O/S HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

KAREN FARLEY WILKINSON
4680 O/S HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-2932559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY-WILKINSON, KAREN
4680 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: FARLEY, KAREN
Address: 4680 OVERSEAS HWY.
City-St-Zip: MARATHON, FL

Title: T
Name: FARLEY WILKINSON, KAREN
Address: 4680 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: KAREN FARLEY-WILKINSON

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date