

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40883

Entity Name: KEY INDUSTRIAL, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

% THOMAS DIGNAM
1201 S MCCALL ROAD
ENGLEWOOD, FL 342234231

Current Mailing Address:

5206 THE POINTE
ENGLEWOOD, FL 34223

New Principal Place of Business:

THOMAS DIGNAM
5206 THE POINTE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0165844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, THOMAS
1201 S MCCALL ROAD
ENGLEWOOD, FL 34293 US

Name and Address of New Registered Agent:

DIGNAM, THOMAS M
5206 THE POINTE
ENGLEWOOD, FL 34223 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: THOMAS M DIGNAM

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DIGNAM, THOMAS,
Address: 1201 S MCCALL RD.
City-St-Zip: ENGLEWOOD FL,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGNAM, THOMAS M
Address: 5206 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Change (X) Addition
Name: EDWARDS, LESLIE D
Address: 1235 HIGHLAND AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M DIGNAM

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date