2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the recei changed, or on an attachmer

SIGNATURE:

Mar 31, 2008 08:00 Al **Secretary of State DOCUMENT # L69998** 1. Entity Name KEYS FURNITURE CONNECTION, INC. Principal Place of Business Mailing Address %ROSS D. ELWELL 1429 N. KROME AVE 1757 OVERSEAS HIGHWAY % FURNITURE NOW MARATHON, FL 33050 FLORIDA CITY, FL 33034 US (L69998 = = = = = P)CR2E034 (11/05) 02022008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0335802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELWELL, ROSS D 1757 OVERSEAS HWY MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000878244 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/10/08-80071-008 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELWELL, ROSS D NAME STREET ADDRESS 1757 OVERSEAS HWY. CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME **ELWELL, JANICE** STREET ADDRESS 1757 OVERSEAS HWY. CITY-ST-ZIP MARATHON, FL 33050 TITLE ELWELL, CHRISTOPHER NAME STREET ADDRESS 1757 OVERSEAS HWY. DO NOT WRITE CITY+ST-7IP MARATHON, FL 33050 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the informati emptions contained in Chapter 119, Florida Statutes. I further certify that the information omental report is true a r or rrustee empowers

ionature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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