2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99106

Entity Name: KEYS SUPPLY, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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88900 OVERSEAS HWY PLANTATION KEY, FL 33070

Current Mailing Address: New Mailing Address:

US

102131 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

FEI Number: 65-0071349 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:

CUMMINGS, WELDON J 102131 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title:

Name: CUMMINGS, WELDON
Address: 113 SOUTH DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: WELDON J. CUMMINGS PRES 03/21/2011