

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007273

FILED
Mar 24, 2011
Secretary of State

Entity Name: LATCH KEY, INC.

Current Principal Place of Business:

2061 N. DIXIE HIGHWAY
POMPAÑO BEACH, FL 330604957

New Principal Place of Business:

Current Mailing Address:

2061 N. DIXIE HIGHWAY
POMPAÑO BEACH, FL 330604957

New Mailing Address:

FEI Number: 65-0967002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS-THOMPSON, PATRICIA
178 N POWERLINE ROAD
POMPAÑO BEACH, FL 33069 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: T
Name: ANDREW-THOMPSON, JEANNETTE G
Address: 178 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D
Name: THOMPSON, JACQUELINE
Address: 7780 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: JONES, KENYA
Address: 3093 SUNSET LANE
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA WILLIAMS-THOMPSON

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date