

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017386

Entity Name: CORAL KEY DESIGN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2411 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

585 105TH AVENUE NORTH
SUITE 18-A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2411 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

P. O. BOX 212414
ROYAL PALM BEACH, FL 33421

FEI Number: 65-0983466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, MARK L
2411 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, MARK
Address: 2411 WESTMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: JENKINS, MARK L
Address: 2411 WESTMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: MARK JENKINS

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date