

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040635

FILED
Jan 18, 2011
Secretary of State

Entity Name: KEY CONSTRUCTION OF TAMPA, INC.

Current Principal Place of Business:

1521 BURNING TREE LANE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 89053
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-3675289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, ALLAN
1521 BURNING TREE LANE
BRANDON, FL 33510 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: PS
Name: LINDSEY, ALLAN D
Address: 1521 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

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: ALLAN LINDSEY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date