

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2010
Secretary of State**

DOCUMENT# P00000047212

Entity Name: KEYSWAY INVESTMENTS, INC.

Current Principal Place of Business:

1937 CANARY WAY
SEBRING, FL 33875

New Principal Place of Business:

803 22ND AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

P O BOX 3615
SEBRING, FL 33871

New Mailing Address:

803 22ND AVE N
ST PETERSBURG, FL 33704

FEI Number: 65-1020035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAGLE, JAMES W P. A.
3550 NW 9TH AVE
SUITE A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRUNSON, JOHN M P. A.
4250 CENTRAL AVENUE
ST PETERSBURG, FL 33711 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: JOHN MORGAN BRUNSON

12/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BALL, JAMES C
Address: 803 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: DVT
Name: BALL, SANDRA R
Address: 803 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: DS
Name: BALL, JAMES A
Address: 803 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: SANDRA R BALL

V/P

12/20/2010

Electronic Signature of Signing Officer or Director

Date