

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070268

FILED
Apr 28, 2009
Secretary of State

Entity Name: KEYS REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

14700 MARVIN LANE
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

13754 NW 18TH COURT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

P.O. BOX 822301
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 02-0564447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LISA PRES
14700 NW MARVIN LANE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

GUTIERREZ, LISA PRES
13754 NW 18TH COURT
PEMBROKE PINES, FL 33028 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUTIERREZ, LISA
Address: 13754 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA GUTIERREZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date