

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093209

FILED
Apr 20, 2012
Secretary of State

Entity Name: KEYS COMPUTER SPECIALIST, INC.

Current Principal Place of Business:

306 12TH STREET, GULF
MARATHON, FL 33050

New Principal Place of Business:

306 12TH STREET GULF
MARATHON, FL 33050

Current Mailing Address:

306 12TH STREET GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1138450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYER, MEAGAN
306 12TH STREET GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SAYER, ZACHARY T
306 12TH STREET GULF
MARATHON, FL 33050 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: MEAGAN K. SAYER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SAYER, MEAGAN K
Address: 306 12TH ST GULF
City-St-Zip: MARATHON, FL 33050

Title: P
Name: SAYER, ZACHARY T
Address: 306 12TH ST GULF
City-St-Zip: MARATHON, FL 33050

Title: S
Name: SAYER, ZACHARY
Address: 306-12TH ST. GULF
City-St-Zip: MARATHON, FL 33050

Title: V.P.
Name: WORTHINGTON, EDWARD
Address: 386 ORANGE AVENUE
City-St-Zip: GRASSY KEY, FL 33050

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: MEAGAN K. SAYER

T

04/20/2012

Electronic Signature of Signing Officer or Director

Date