

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103220

Entity Name: KEYS DESIGNS BY MARK, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

1800 S.E. 6TH CT.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1800 S.E. 6TH CT.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1147608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, EDNA M M.A.
208 TIDE AVE.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HOROWITZ, EDNA M MA
208 TIDE AVE
KEY LARGO, FL, FL 33070 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: EDNA M HOROWITZ, MA

05/07/2008

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: PD () Delete
Name: NEFF, MARK A PRES
Address: 1800 S.E. 6TH CT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VTD () Delete
Name: NEFF, ELIZABETH J VICE P
Address: 1800 S.E. 6TH CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH J NEFF

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date