

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103220

Entity Name: KEYS DESIGNS BY MARK, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

31 JUDY PLACE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3147  
KEY LARGO, FL 33037

## 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 MA  
208 TIDE AVE  
KEY LARGO, FL 33070 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

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: PD (X) Change ( ) Addition  
Name: NEFF, MARK A PRES  
Address: 31 JUDY PLACE  
City-St-Zip: KEY LARGO, FL 33037 US

Title: VTD (X) Change ( ) Addition  
Name: NEFF, ELIZABETH J VICE P  
Address: 31 JUDY PLACE  
City-St-Zip: KEY LARGO, FL 33037

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

VTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date