

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013195

Entity Name: KEYS OPTIONS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

102970 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

2023 SACRAMENTO
WESTON, FL 33326

Current Mailing Address:

102970 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

2023 SACRAMENTO
WESTON, FL 33326

FEI Number: 71-0867895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, PHILLIP A
102970 OVERSEAS HWY.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JACKSON, PHILLIP A
2023 SACRAMENTO
WESTON, FL 33326 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: PHILLIP A JACKSON

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, PHILLIP
Address: 2023 SACRAMENTO
City-St-Zip: WESTON, FL 33326

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: PHILLIP JACKSON

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date