

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019451

FILED
Apr 17, 2012
Secretary of State

Entity Name: KEYS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

93 SUGARLOAF DR.
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

91700 OVERSEAS HIGHWAY
3
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 420285
SUMMERLAND KEY, FL 33042

New Mailing Address:

PO BOX 372
TAVERNIER, FL 33070

FEI Number: 02-0551220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZIAN, DEBORAH A
120 PORTO SALVO DRIVE
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, MARK S
Address: PO BOX 372
City-St-Zip: TAVERNIER, FL 33070

Title: V
Name: OLIVER, MARK S
Address: PO BOX 372
City-St-Zip: TAVERNIER, FL 33070

Title: ST
Name: OLIVER, MARK S
Address: PO BOX 372
City-St-Zip: TAVERNIER, FL 33070

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: MARK S. OLIVER

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date