

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020964

Entity Name: KEY TO KEY SHELTIES, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

4421 NW BLITCHTON ROAD  
#101  
OCALA, FL 34482

## New Principal Place of Business:

3140 NW 73RD AVENUE  
HOLLYWOOD, FL 33024

## Current Mailing Address:

4421 NW BLITCHTON ROAD  
#101  
OCALA, FL 34482

## New Mailing Address:

3140 NW 73RD AVENUE  
HOLLYWOOD, FL 33024

FEI Number: 30-0046262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BJARNSON, DONNA  
4421 NW BLITCHTON ROAD  
#101  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

BJARNSON, DONNA  
3140 NW 73RD AVENUE  
HOLLYWOOD, FL 33024 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BJARNSON, DONNA  
Address: 4421 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482

Title: VP (X) Delete  
Name: BJARNSON, RALEIGH  
Address: 4421 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BJARNSON, DONNA  
Address: 3140 NW 73RD AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024

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: DONNA BJARNSON

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date