

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054847

Entity Name: KEYS RIGGING, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

11215 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

11215 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

11215 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

11215 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: 01-0691940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOTWELL, GARY
11215 OVERSEAS HWY.
MARATHON, FL 33050 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: D () Delete
Name: SHOTWELL, GARY
Address: 11215 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: D () Delete
Name: SMITH, GAVIN
Address: 11215 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: D () Delete
Name: SHOTWELL, KAREN
Address: 11215 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GARY SHOTWELL

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date