

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054847

FILED
Apr 26, 2010
Secretary of State

Entity Name: KEYS RIGGING, INC.

Current Principal Place of Business:

10702 5TH AVE. GULF
MARATHON, FL 33050 US

New Principal Place of Business:

72 COCO PLUM DRIVE
MARATHON, FL 33050 US

Current Mailing Address:

5409 OVERSEAS HWY
307
MARATHON, FL 33050 US

New Mailing Address:

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 W
10702 5TH AVE. GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SHOTWELL, GARY W
72 COCO PLUM DRIVE
MARATHON, FL 33050 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: GARY W. SHOTWELL

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHOTWELL, GARY W
Address: 72 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: SHOTWELL, KAREN A
Address: 72 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 US

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: GARY W. SHOTWELL

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date