

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015644

Entity Name: KEY DIAGNOSTICS, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

730 SIESTA KEY CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

10641 LEMON CREEK LOOP UNIT #102
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 18222
SARASOTA, FL 34276

New Mailing Address:

10641 LEMON CREEK LOOP UNIT #102
ENGLEWOOD, FL 34224

FEI Number: 16-1653429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ROBERT
730 SIESTA KEY CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SIEGEL, ROBERT
10641 LEMON CREEK LOOP UNIT #102
ENGLEWOOD, FL 34224 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: ROBERT SIEGEL

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, ROBERT
Address: 730 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Delete
Name: SIEGEL, SUSAN
Address: 730 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, ROBERT
Address: 10641 LEMON CREEK LOOP UNIT #102
City-St-Zip: ENGLEWOOD, FL 34224

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: ROBERT SIEGEL

PR

03/21/2009

Electronic Signature of Signing Officer or Director

Date