2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024649

Entity Name: KEY LIFE REALTY, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 CRANDON BOULEVARD SUITE 313 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

104 CRANDON BOULEVARD SUITE 313 KEY BISCAYNE, FL 33149

FEI Number: 54-2098794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DZIURA, KATHRYN
535 HARBOR DRIVE
535 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US
535 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: EDWARD C DZIURA 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: DZIURA, EDWARD C Address: 535 HARBOR DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title: [

 Name:
 DZIURA, KATHRYN

 Address:
 535 HARBOR DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D

Name: ELLIOTT, DONALD L Address: 6271 CORAL LAKE DRIVE

City-St-Zip: MIAMI, FL 33155

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: EDWARD C DZIURA PST 04/08/2010