

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024649

Entity Name: KEY LIFE REALTY, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

935 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

935 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 54-2098794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH STREET
SUITE 3
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: PST
Name: DZIURA, MARGARET J
Address: 330 ATLANTIC RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: DZIURA, CYNTHIA
Address: 330 ATLANTIC RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARGARET DZIURA

PST

01/31/2012

Electronic Signature of Signing Officer or Director

Date