

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143146

Entity Name: KEY LIGHT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2937 S HORIZON PLACE
OVIEDO, FL 32765

New Principal Place of Business:

733 DARTMOUTH ST
ORLANDO, FL 32804

Current Mailing Address:

2937 S HORIZON PLACE
OVIEDO, FL 32765

New Mailing Address:

733 DARTMOUTH ST
ORLANDO, FL 32804

FEI Number: 37-1480640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, KEVIN J
2937 S HORIZON PLACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BURROUGHS, KEVIN J
733 DARTMOUTH ST
ORLANDO, FL 32804 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: KEVIN J BURROUGHS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: BURROUGHS, KEVIN J
Address: 2937 S HORIZON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: CIO () Delete
Name: BURROUGHS, KELLY T
Address: 2937 S HORIZON PLACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BURROUGHS, KEVIN J
Address: 733 DARTMOUTH ST
City-St-Zip: ORLANDO, FL 32804

Title: CIO (X) Change () Addition
Name: BURROUGHS, KELLY T
Address: 733 DARTMOUTH ST
City-St-Zip: ORLANDO, FL 32804

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: KEVIN J BURROUGHS

COO

04/29/2009

Electronic Signature of Signing Officer or Director

Date