

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143146

Entity Name: KEY LIGHT, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

733 DARTMOUTH ST
ORLANDO, FL 32804

New Principal Place of Business:

1100 W NEW HAMPSHIRE ST
ORLANDO, FL 32804

Current Mailing Address:

733 DARTMOUTH ST
ORLANDO, FL 32804

New Mailing Address:

1100 W NEW HAMPSHIRE 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
733 DARTMOUTH ST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BURROUGHS, KEVIN J
1100 W NEW HAMPSHIRE 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

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: BURROUGHS, KEVIN J
Address: 1100 W NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: BURROUGHS, KELLY T
Address: 1100 W NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

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: KEVIN J BURROUGHS

COO

03/06/2011

Electronic Signature of Signing Officer or Director

Date