

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026862

FILED
Mar 05, 2009
Secretary of State

Entity Name: KEYS PROPERTY MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 305
KEY WEST, FL 33040

New Principal Place of Business:

5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931

Current Mailing Address:

1010 KENNEDY DRIVE
SUITE 305
KEY WEST, FL 33040

New Mailing Address:

5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931

FEI Number: 20-0721134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADRICK, KAREN
1010 KENNEDY DRIVE
SUITE 305
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HEADRICK, KAREN
5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEADRICK, JAMES
Address: 196 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VST () Delete
Name: HEADRICK, KAREN
Address: 1010 KENNEDY DRIVE SUITE 305
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEADRICK, JAMES
Address: 5505 N ATLANTIC AVE STE 207
City-St-Zip: COCOA BEACH, FL 32931

Title: VST (X) Change () Addition
Name: HEADRICK, KAREN
Address: 5505 N ATLANTIC AVE STE 207
City-St-Zip: COCOA BEACH, FL 32931

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: KAREN HEADRICK

VST

03/05/2009

Electronic Signature of Signing Officer or Director

Date