

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000026862

FILED
Apr 07, 2011
Secretary of State

Entity Name: KEYS PROPERTY MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931

New Mailing Address:

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
5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

TANZ, JEANINE
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: JEANINE TANZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANZ, JEANINE
Address: 5505 N ATLANTIC AVE STE 207
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: HEADRICK, JAMES S
Address: 5505 N ATLANTIC AVE STE 207
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: CONROY, TONIA
Address: 5505 N ATLANTIC AVE STE 207
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: EVANS, TAMMY
Address: 5505 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JEANINE TANZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date