

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126543

Entity Name: KEY REMODELING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3540 FOREST HILL BLVD - STE 202
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3540 FOREST HILL BLVD - STE 202
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1107094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATZER, LORETTA M
5133 PINEGROVE DR
W PALM BEACH, FL 33417 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: PVST
Name: GARTY, JAMES G JR
Address: 12087 175TH RD N
City-St-Zip: JUPITER, FL 33478

Title: D
Name: STATZER, LORETTA M
Address: 5133 PINEGROVE DR
City-St-Zip: W PALM BEACH, FL 33417

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: LORETTA M STATZER

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date