

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098729

Entity Name: KEY RESTORATION INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 112171
NAPLES, FL 34108

New Principal Place of Business:

4635 ST. CROIX LANE
#1221
NAPLES, FL 34109

Current Mailing Address:

P. O. BOX 112171
NAPLES, FL 34108

New Mailing Address:

4635 ST. CROIX LANE
#1221
NAPLES, FL 34109

FEI Number: 32-0155371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERKHOF, MATTHEW
4635 ST. CROIX LANE
#1221
NAPLES, FL 34109 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: D VP
Name: RILEY, DARREN
Address: 4635 ST. CROIX LANE #1221
City-St-Zip: NAPLES, FL 34109

Title: D P
Name: KERKHOF, MATTHEW
Address: 4635 ST. CROIX LANE # 1221
City-St-Zip: NAPLES, FL 34109

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: MATTHEW KERKHOF

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date