

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148638

FILED
Apr 15, 2009
Secretary of State

Entity Name: KEY KING ENTERPRISES INC.

Current Principal Place of Business:

706 WHITE ST.
APT. #9
KEY WEST, FL 33040

New Principal Place of Business:

1601 JOHNSON ST.
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2116
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 41-2187891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLET, GREGORY J
706 WHITE ST.
APT. #9
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WELLET, GREGORY J
1601 JOHNSON ST.
KEY WEST, FL 33040 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: GREGORY J. WELLET

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WELLET, GREGORY J
Address: 706 WHITE ST., APT. #9
City-St-Zip: KEY WEST, FL 33040

Title: TREA () Delete
Name: WELLET, MARTA
Address: P.O. BOX 2116
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WELLET, GREGORY J
Address: 1601 JOHNSON ST.
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY J. WELLET

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date