

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148638

FILED
Feb 18, 2012
Secretary of State

Entity Name: KEY KING ENTERPRISES INC.

Current Principal Place of Business:

1601 JOHNSON ST.
KEY WEST, FL 33040

New Principal Place of Business:

2907 HARRIS AVE.
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
1601 JOHNSON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WELLET, GREGORY J
2907 HARRIS AVE
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: _____

Electronic Signature of Registered Agent

02/18/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELLET, GREGORY J
Address: P.O. BOX 2116
City-St-Zip: KEY WEST, FL 33040

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

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: GREGORY WELLET

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date