2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148638

Entity Name: KEY KING ENTERPRISES INC.

FILED Sep 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2907 HARRIS AVE. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 2116 KEY WEST, FL 33045

FEI Number: 41-2187891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WELLET, GREGORY J

 Address:
 P.O. BOX 2116

 City-St-Zip:
 KEY WEST, FL 33040

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 J WELLET PRES 09/11/2012