

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054256

FILED
Mar 22, 2011
Secretary of State

Entity Name: KEY VISTA ASSOCIATES, INC.

Current Principal Place of Business:

301 YAMATO RD
#1240
BOCA RATON, FL 33431

New Principal Place of Business:

778 S MILITARY TR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

301 YAMATO RD
#1240
BOCA RATON, FL 33431

New Mailing Address:

778 S MILITARY TR
DEERFIELD BEACH, FL 33442

FEI Number: 20-4778665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, ARNOLD J PRES.
17880 KEY VISTA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

STEPANENKO, CHRISTINE MGR
301 YAMATO RD
SUITE #1240
BOCA RATON, FL 33431 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: CHRISTINE STEPANENKO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HALE, WILLIS PRES.
Address: 778 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MR.
Name: COMBS, MARC MGR
Address: 778 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARC COMBS

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date