

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060914

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: KEYS FAMILY JEWELRY.COM, INC.

**Current Principal Place of Business:**

5458 HOFFNER AVE  
SUITE 302  
ORLANDO, FL 328122518

**New Principal Place of Business:**

**Current Mailing Address:**

5458 HOFFNER AVE  
SUITE 302  
ORLANDO, FL 328122518

**New Mailing Address:**

FEI Number: 20-4780371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEYS, RODNEY M  
5458 HOFFNER AVE  
SUITE 302  
ORLANDO, FL 328122518 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: KEYS, BRADY JR  
Address: 5458 HOFFNER AVE SUITE 302  
City-St-Zip: ORLANDO, FL 32812 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BRADY KEYS JR

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date