

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000087727

FILED
Sep 14, 2009
Secretary of State

Entity Name: SUNCOAST KEY REAL ESTATE SERVICES INC.

Current Principal Place of Business:

6601 MEMORIAL HIGHWAY - STE. 213
TAMPA, FL 33615 US

New Principal Place of Business:

6601 MEMORIAL HIGHWAY
SUITE 213
TAMPA, FL 33615 US

Current Mailing Address:

6601 MEMORIAL HIGHWAY - STE. 213
TAMPA, FL 33615 US

New Mailing Address:

6601 MEMORIAL HIGHWAY
SUITE 213
TAMPA, FL 33615 US

FEI Number: 20-5446369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, TRISHA L
15842 POND RUSH COURT
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

DEUFEL, BETHANN
8716 COBBLESTONE DRIVE
TAMPA, FL 33615 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: BETHANN DEUFEL

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, TRISHA L
Address: 15842 POND RUSH COURT
City-St-Zip: LAND O' LAKES, FL 34638

Title: S () Delete
Name: DEUFEL, BETHANN
Address: 6601 MEMORIAL HIGHWAY - STE. 200 - UNIT 13
City-St-Zip: TAMPA, FL 33615 US

Title: AS () Delete
Name: DEUFEL, ROSEMARIE E
Address: 6601 MEMORIAL HIGHWAY - STE. 200 - UNIT 13
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, SUSANNE M
Address: 6601 MEMORIAL HIGHWAY, STE. 213
City-St-Zip: TAMPA, FL 33615 US

Title: S (X) Change () Addition
Name: DEUFEL, BETHANN
Address: 6601 MEMORIAL HIGHWAY, STE 213
City-St-Zip: TAMPA, FL 33615 US

Title: T (X) Change () Addition
Name: DEUFEL, ROSEMARIE E
Address: 6601 MEMORIAL HIGHWAY, STE. 213
City-St-Zip: TAMPA, FL 33615 US

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: BETHANN DEUFEL

S

09/14/2009

Electronic Signature of Signing Officer or Director

Date