

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102130

FILED
Apr 06, 2009
Secretary of State

Entity Name: KEYS PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-5386639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ARNO J
351 25TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SILVA, ARNO J
5409 OVERSEAS HWY
MARATHON, FL 33050 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ARNO J
Address: 352 25TH STREET
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: SILVA, SHARON G
Address: 352 25TH STREET
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, ARNO J
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: SILVA, SHARON G
Address: 5409 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 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: SHARON SILVA

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date