

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022870

Entity Name: KEYS PLANT A PLANT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3000 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

8301 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

3000 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

PO BOX 504423
MARATHON, FL 33050

FEI Number: 20-8475465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LUIS SANDOVAL
58486 MORTON STREET
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: LUIS SANDOVAL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MANIOS, GEORGE
Address: 200 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: VP,D (X) Delete
Name: SANDOVAL, LUIS
Address: 58486 MORTON STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SANDOVAL, LUIS E
Address: 58486 MORTON STREET
City-St-Zip: MARATHON, FL 33050

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: LUIS SANDOVAL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date