

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046815

FILED
Apr 05, 2009
Secretary of State

Entity Name: KEY BUILDING COMPONENTS, INC.

Current Principal Place of Business:

3637 FOURTH STREET NORTH
STE 300
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3637 FOURTH STREET NORTH
STE 300
ST PETERSBURG, FL 33704

New Mailing Address:

P.O. BOX 530068
ST PETERSBURG, FL 33747

FEI Number: 77-0686906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEY, THOMAS F
3637 FOURTH STREET NORTH
STE 300
ST PETERSBURG, FL 33704 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: D () Delete
Name: BEGLEY, THOMAS F
Address: 3737 FOURTH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: BEGLEY, SHIRLEY S
Address: 3737 FOURTH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEGLEY, THOMAS F
Address: 3737 FOURTH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33704

Title: DS (X) Change () Addition
Name: BEGLEY, SHIRLEY S
Address: 3737 FOURTH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33704

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: THOMAS BEGLEY

P

04/05/2009

Electronic Signature of Signing Officer or Director

_____ Date