

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084156

FILED
Apr 08, 2009
Secretary of State

Entity Name: KEY REALTY SOLUTIONS, INC.

Current Principal Place of Business:

915 MEADOWLAWN DRIVE N. SUITE C
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

915 MEADOWLAWN DRIVE N. SUITE C
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-0665463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KELLY M VP
4439 OVERLOOK DR NE
ST PETERSBURG, FL 33703 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: P () Delete
Name: BAKER, WILLIAM D
Address: 4439 OVERLOOK DR., NE.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP () Delete
Name: BAKER, KELLY
Address: 4439 OVERLOOK DRIVE NE.
City-St-Zip: ST PETERSBURG, FL 33703

Title: ST () Delete
Name: BAKER, MICHELE
Address: 147 SE MADISON CIRCLE N.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE M BAKER

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date