

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030802

Entity Name: KEYS DISTRIBUTION INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

27311 WEST INDIES DRIVE
RAMROD KEY, FL 33042

New Principal Place of Business:

19533 MAYAN ST
SUGARLOAF KEY, FL 33042

Current Mailing Address:

27311 WEST INDIES DRIVE
RAMROD KEY, FL 33042

New Mailing Address:

19533 MAYAN ST
SUGARLOAF KEY, FL 33042

FEI Number: 26-2237310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL J DP
19533 MAYAN ST
SUGARLOAF KEY, FL 33042 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: MICHAEL J ROGERS

06/17/2009

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: DP () Delete
Name: ROGERS, MICHAEL
Address: 27311 WEST INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

Title: DS () Delete
Name: ROGERS, CHRISTOPHER
Address: 27311 WEST INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

Title: DT () Delete
Name: ROGERS, BENJAMIN
Address: 27311 WEST INDIES DRIVE
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, MICHAEL
Address: 19533 MAYAN ST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DS (X) Change () Addition
Name: ROGERS, CHRISTOPHER
Address: 19533 MAYAN ST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DT (X) Change () Addition
Name: ROGERS, BENJAMIN
Address: 19533 MAYAN ST
City-St-Zip: SUGARLOAF KEY, FL 33042

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: MICHAEL J ROGERS

DP

06/17/2009

Electronic Signature of Signing Officer or Director

Date