

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030802

Entity Name: KEYS DISTRIBUTION INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

19533 MAYAN ST
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

27785 KYLE BLVD
BIG PINE KEY, FL 33043

Current Mailing Address:

19533 MAYAN ST
SUGARLOAF KEY, FL 33042

New Mailing Address:

27785 KYLE BLVD
BIG PINE KEY, FL 33043

FEI Number: 26-2237310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROGERS, MICHAEL J DP
27785 KYLE BLVD
BIG PIE KEY, FL 33043 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 ROGERS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROGERS, MICHAEL
Address: 27785 KYLE BLVD
City-St-Zip: BIG PINE KEY, FL 33043

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ROGERS

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02/18/2011

Electronic Signature of Signing Officer or Director

Date