2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068840

City-St-Zip:

MARATHON, FL 33050

Entity Name: KEYS PAYROLL SERVICES, INC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
240 SOMBREF MARATHON, F		APT 1A			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
P.O. BOX 5044 MARATHON, F					
FEI Number: 26-1	1471916	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
TEPEXPA, LIN 240 SOMBREF MARATHON, F	RO BCH RD	APT 1A US			
The above name in the State of F		bmits this statement for the pu	rpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
	Electronic	Signature of Registered Ager	t	Date	
Election Campaig	gn Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() E PEXPA, LINEK D. BOX 504470		Title: (Name: Address:) Change ()Addition	

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: LINEK TEPEXPA P 04/14/2009