2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014937

Entity Name: KEYS CUSTOM FURNITURE, INC.

FILED Sep 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 OCEAN BAY DRIVE UNIT #2 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

161 OCEAN BAY DRIVE UNIT #2 KEY LARGO, FL 33037

FEI Number: 26-4272707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACMULLIN, SHAWN
161 OCEAN BAY DRIVE
162 UNIT #2
163 KEY LARGO, FL 33037 US
163 KEY LARGO, FL 33037 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 SHAWN MACMULLIN 09/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: MACMULLIN, MICHAEL S
Address: 161 OCEAN BAY DRIVE, UNIT #2
City-St-Zip: KEY LARGO, FL 33037

Title: S, T

Name: MACMULLIN, MICHAEL S Address: 161 OCEAN BAY DRIVE, UNIT #2

City-St-Zip: KEY LARGO, FL 33037

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 SHAWN MACMULLIIN P 09/23/2010