

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014937

FILED  
Sep 23, 2010  
Secretary of State

Entity Name: KEYS CUSTOM FURNITURE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

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

MACMULLIN, MICHAEL S  
161 OCEAN BAY DRIVE  
UNIT #2  
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  
Electronic Signature of Signing Officer or Director      Date