

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064195

FILED
Jul 07, 2010
Secretary of State

Entity Name: TURN KEY STEEL BUILDINGS INC.

Current Principal Place of Business:

218 COMMERCIAL BLVD.
P
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

218 COMMERCIAL BLVD.
P
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

218 COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-0103030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, MICHAEL P JR.
218 COMMERCIAL BLVD.
P
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

KENNY, MICHAEL P JR.
218 COMMERCIAL BLVD.
201P
LAUDERDALE BY THE SEA, FL 33308 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 P. KENNY JR.

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNY, MICHAEL P JR.
Address: 218 COMMERCIAL BLVD. SUITE 201P
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 P. KENNY JR.

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date