2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068975

Entity Name: KEYS CYCLES, INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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2040 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

2040 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 27-3299138 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:

ISHERWOOD AND KYLE, P.A. 11400 OVERSEAS HIGHWAY # 211 MARATHON, FL 33050 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HUMMELL, LANCE

Address: 2040 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: VP

 Name:
 PHILCOX, PATRICIA

 Address:
 2040 OVERSEAS HIGHWAY

 City-St-Zip:
 MARATHON, FL 33050

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: LANCE HUMMELL PRES 03/03/2012