

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054085

Entity Name: KEYS CORP INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1881 79TH STREET CAUSEWAY
2004
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1881 79TH STREET CAUSEWAY
2004
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 61-1653431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYS, JARRETT P
1881 79TH STREET CAUSEWAY
2004
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KEYS, JARRETT P
Address: 1881 79TH STREET CAUSEWAY APT 2004
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: P
Name: KEYS, JARRETT P
Address: 1881 79TH STREET CAUSEWAY APT 2004
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JARRETT KEYS

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date