

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064578

Entity Name: KEYS CINEMAS INC.

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

5101 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

125 MILANO DR
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 45-2776936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEKHAILA, SAM
125 MILANO DR
ISLAMORADA, FL 33036 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: PD
Name: NEKHAILA, SAM
Address: 125 MILANO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: NEKHAILA, DOROTHY
Address: 125 MILANO DR
City-St-Zip: ISLAMORADA, FL 33036

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: SAM NEKHAILA

PRE

07/27/2012

Electronic Signature of Signing Officer or Director

Date