

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080323

Entity Name: KEY BUILDERS USA INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3424 53RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3424 53RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 45-3275550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEPARD, DOUGLAS J
3424 53RD AVE E
BRADENTON, FL 34203 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: DOUGLAS J SHEPARD

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHEPARD, DOUGLAS J
Address: 3424 53RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP/D
Name: SHEPARD, JULIET M
Address: 3424 53RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: DOUGLAS J SHEPARD

PSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date