

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042474

Entity Name: KEY FINANCE, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

3960 SILVER STAR RD.  
ORLANDO, FL 32808 US

## New Principal Place of Business:

## Current Mailing Address:

3960 SILVER STAR ROAD  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 59-3185515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, SANDRA J  
28118 TAMMI DR.  
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, SANDRA J  
Address: 28118 TAMMI DR  
City-St-Zip: TAVARES, FL 32778

Title: VPST ( ) Delete  
Name: PHILLIPS, SANDRA J.  
Address: 28118 TAMMI DRIVE  
City-St-Zip: TAVARES, FL 32778

Title: VP ( ) Delete  
Name: PHILLIPS, MYRON V.  
Address: 11815 HOWEY CROSS ROAD  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA J. PHILLIPS

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date