

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042474

Entity Name: KEY FINANCE, INC.

FILED
Mar 22, 2012
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:

3960 SILVER STAR RD.
ORLANDO, FL 32808 US

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:

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

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VPST
Name: PHILLIPS, THOMAS SR.
Address: 28118 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778

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: SANDRA J. PHILLIPS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date