

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081271

Entity Name: MR. KWIK KEY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

840 DAYTONA DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

320 THOR AVENUE
#8
PALM BAY, FL 32909

Current Mailing Address:

840 DAYTONA DRIVE NE
PALM BAY, FL 32905

New Mailing Address:

840 DAYTONA DRIVE
PALM BAY, FL 32905

FEI Number: 59-3278538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICK, CORAL
840 DAYTONA DRIVE, NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

CARRICK, MATTHEW
840 DAYTONA DRIVE, NE
PALM BAY, FL 32905 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: MATTHEW CARRICK

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARRICK, CORAL
Address: 840 DAYTONA DRIVE, NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: CARRICK, MATTHEW
Address: 840 DAYTONA DRIVE, NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARRICK, MATTHEW
Address: 840 DAYTONA DRIVE, NE
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: CARRICK, CORAL
Address: 840 DAYTONA DRIVE, NE
City-St-Zip: PALM BAY, FL 32905

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: MATTHEW CARRICK

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date