

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021075

Entity Name: KEYS-R-US, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8561 AMBERJACK CR.
SUITE 201
ENGLEWOOD, FL 34224

New Principal Place of Business:

5116 MELBOURNE ST.
SUITE 2303
PUNTA GORDA, FL 33980 US

Current Mailing Address:

8561 AMBERJACK CR.
SUITE 201
ENGLEWOOD, FL 34224

New Mailing Address:

5116 MELBOURNE ST.
SUITE 2303
PUNTA GORDA, FL 33980 US

FEI Number: 65-0566868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, GERALD A P
8561 AMBERJACK CR.
SUITE 201
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

FREEMAN, GERALD A P
5116 MELBOURNE ST.
SUITE 2303
PUNTA GORDA, FL 33980 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FREEMAN, GERALD A
Address: 5116 MELBOURNE ST. #2303
City-St-Zip: PUNTA GORDA, FL 33980

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: GERALD A. FREEMAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date