

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036556

FILED
Mar 17, 2011
Secretary of State

Entity Name: KEITH KEY HEATING AND AIR, INC.

Current Principal Place of Business:

132 ARRAN ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P O BOX 428
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 59-3326872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, MICHELE I
132 ARRAN ROAD
CRAWFORDVILLE, FL 32326 US

Name and Address of New Registered Agent:

KEY, MICHELE I
132 ARRAN ROAD
CRAWFORDVILLE, FL 32327 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEY, KEITH L
Address: P O BOX 428 N/A
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: DST
Name: KEY, MICHELE I
Address: P O BOX 428 N/A
City-St-Zip: CRAWFORDVILLE, FL 32326

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: MICHELE KEY

Electronic Signature of Signing Officer or Director

ST

03/17/2011

Date