

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075636

FILED
Apr 16, 2007
Secretary of State

Entity Name: TL KEYS CONSTRUCTION CORPORATION

Current Principal Place of Business:

6391 THIRD ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

6391 THIRD STREET
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 420422
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0611482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, LARRY E.
6391 THIRD ST
KEY WEST, FL 33040 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: D () Delete
Name: KEYS, LARRY E
Address: 22942 BLACKBEARD LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T () Change (X) Addition
Name: KEYS, JEANMARIE
Address: 22942 BLACKBEARD LANE
City-St-Zip: CUDJOE KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANMARIE KEYS

S/T

04/16/2007

Electronic Signature of Signing Officer or Director

Date