

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075636

FILED
Feb 07, 2011
Secretary of State

Entity Name: TL KEYS CONSTRUCTION CORPORATION

Current Principal Place of Business:

6391 THIRD STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

A20 12TH AVE.
KEY WEST, FL 33040 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 5195
KEY WEST, FL 33045 US

FEI Number: 65-0611482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KEYS, LARRY E.
A20 12TH AVE
KEY WEST, FL 33040 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEYS, LARRY E PRESIDE
Address: A20 12TH AVE.
City-St-Zip: KEY WEST, FL 33040

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: LARRY E KEYS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date