

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094948

Entity Name: ANDREW KEY HOMES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

515 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

515 DISTRIBUTION DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3360620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TOM
437 ORIOLE LANE
INDIALANTICE, FL 32903 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: DAVIS, TOM JR
Address: PO BOX 547363
City-St-Zip: ORLANDO, FL 329547363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, TOM JR
Address: 515 DISTRIBUTION DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: TOM DAVIS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date