2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098040

Entity Name: KEY TO NEW PLACES, INC.

FILED Mar 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

310 SOUTH POINT DRIVE

SUGARLOAF SHORES, FL 33042 US

Current Mailing Address: New Mailing Address:

310 SOUTH POINT DRIVE

SUGARLOAF SHORES, FL 33042 US

FEI Number: 03-0335244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, NANCY E 310 SOUTH POINT DRIVE

SUGARLOAF SHORES, FL 33042 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 Date

OFFICERS AND DIRECTORS:

Title:

LANG, NANCY E Name:

310 SOUTH POINT DRIVE Address:

City-St-Zip: SUGARLOAF SHORES, FL 33042 US

Title: **VPS**

Name: LANG, JOHN H

Address: 310 SOUTH POINT DRIVE

SUGARLOAF SHORES, FL 33042 US City-St-Zip:

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: NANCY E LANG PT 03/23/2011