

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090783

FILED
Mar 08, 2012
Secretary of State

Entity Name: KEYMARK CORPORATION OF FLORIDA

Current Principal Place of Business:

2540 KNIGHTS STATION RD
LAKELAND, FL 33810

New Principal Place of Business:

2540 KNIGHTS STATION RD
LAKELAND, FL 33810 US

Current Mailing Address:

2540 KNIGHTS STATION RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3456259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, WILLIAM L III
Address: 177 WESKUM WOODS ROAD
City-St-Zip: GLOVERSVILLE, NY 12078

Title: VP
Name: KELLER, JAMES
Address: 3150 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: CFO
Name: HARRING, BRADLEY
Address: 1188 CAYADUTTA ST
City-St-Zip: FONDA, NY 12068

Title: VP
Name: CRENNNA, JOSPEH
Address: 2540 KNIGHT STATION RD
City-St-Zip: LAKELAND, FL 33810 US

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: DRUE F. WALLACH

CONT

03/08/2012

Electronic Signature of Signing Officer or Director

Date