

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033016

FILED
Apr 24, 2011
Secretary of State

Entity Name: KEY BISCAYNE SERVICES, INC.

Current Principal Place of Business:

104 CRANDON BLVD
SUITE #102
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
SUITE #102
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0832465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLS, JEANNIE L
1092 NW 162ND AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MILLS, JEANNIE L
290 SUNRISE DRIVE
UNIT #101
KEY BISCAYNE, FL 33149 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: JEANNIE MILLS

Electronic Signature of Registered Agent

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, JASON L
Address: 104 CRANDON BLVD #102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD
Name: MILLS, JEANNIE L
Address: 290 SUNRISE DRIVE, UNIT #101
City-St-Zip: KEY BISCAYNE, FL 33149

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: JEANNIE MILLS

Electronic Signature of Signing Officer or Director

PD

04/24/2011

Date