

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053653

Entity Name: KEYS FRAMING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18321 LANSFORD DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8245 RIVER COUNTRY DR.
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-3552479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, THOMAS M
8245 RIVER COUNTRY DR.
SPRING HILL, FL 34607 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: P
Name: CHAMPION, THOMAS M
Address: 8245 RIVER COUNTRY DR
City-St-Zip: SPRING HILL, FL 34607

Title: VPST
Name: CHAMPION, SANDRA L
Address: 18321 LANSFORD DR.
City-St-Zip: HUDSON, FL 34667

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: THOMAS M. CHAMPION

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date