

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022474

Entity Name: KEYS GATE REALTY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 65-0905366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, TERRI
SONN & MITTELMAN, P.A.
2999 NE 191 ST, SUITE 409
AVENTURA, FL 33180 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: LATTERNER, PAIGE
Address: 888 KINGMAN RD
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAIGE M. LATTERNER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date