

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078775

FILED
Feb 03, 2011
Secretary of State

Entity Name: ONE MINUTE KEY SHOP, INC.

Current Principal Place of Business:

2120 GULF GATE DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2120 GULF GATE DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0950307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTBERGER, HUBERT
2120 GULF GATE DR.
SARASOTA, FL 34231 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: WILTBERGER, HUBERT
Address: 2120 GULF GATE DR.
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: BELLO, JOHN
Address: 2120 GULF GATE DR.
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: WILTBERGER, CANDACE
Address: 2120 GULF GATE DR
City-St-Zip: SARASOTA, FL 34231

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: JOHN P. BELLO

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date