2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000082464 KEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 3071 NORTH DIXIE HIGHWAY P.O. BOX 1452 POMPANO BEACH, FL 33064 BOCA RATON, FL 33429

SIGNATURE:

SIGNATURE AND

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 15, $\overline{2008}$ 8:00 am **Secretary of State**

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01102008 No Chg-P CR2E034 (11/05) DO NOT WE'TE !! Applied For 4. FEI Number 65-0948648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMMEL, JOSEPH DO NOT WRITE 3841 NE 24TH AVE LIGHTHOUSE PT., FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUMMEL, JOSEPH NAME STREET ADDRESS 3841 NE 24 AVE CITY-ST-ZIP LIGHTHOUSE PT, FL 33064 TITLE VETRANO, NICK NAME 3071 N DIXIE HWY STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true any occurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee empowerent of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, without the empowered. Block 10 or Block 11 if