

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23334

Entity Name: KEY LAM CORP.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2901 N. CROSLEY DR. W
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2901 CROSLEY DR. W
APT. N
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2901 N. CROSLEY DR. W
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2901 CROSLEY DR. W
APT. N
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0241927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, LAWRENCE R
2901 N. CROSLEY DR. W
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HELD, LAWRENCE R
2901 CROSLEY DR. W
APT. N
WEST PALM BEACH, FL 33415 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: LAWRENCE R HELD

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HELD, LAWRENCE R
Address: 2901 CROSLEY DR. W. APT. N
City-St-Zip: WEST PALM BEACH, FL 33415

Title: FO
Name: HELD, ROBERT P
Address: 2901 CROSLEY DR. W. APT. N
City-St-Zip: WEST PALM BEACH, FL 33415

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: LAWRENCE R. HELD

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date