

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03077

FILED
Jan 11, 2012
Secretary of State

Entity Name: KEY PROPERTIES, INC.

Current Principal Place of Business:

PAT THOMAS PKWY
446 KEY FARM ROAD
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 539
QUINCY, FL 323530539 US

New Mailing Address:

FEI Number: 59-3113345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHLER, PENELOPE M
2143 ARMISTEAD ROAD
TALLAHASSEE, FL 32308 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: PSD
Name: DEHLER, PENELOPE MAXWELL
Address: 2143 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VTD
Name: DEHLER, MORITZ E.
Address: 2143 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: PENELOPE MAXWELL DEHLER

PSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date