

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25104

FILED
Mar 15, 2011
Secretary of State

Entity Name: KEY MOTEL COMPANY

Current Principal Place of Business:

4810 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4810 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3114529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABREEZE BOOKKEEPING TAX SERVICE
441 SOUTH RIDGEWOOD AVE.
STE 108
DAYTONA BEACH, FL 32114 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: DP
Name: CHEN, TE-CHU
Address: 4810 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: M
Name: CHEN, PO-LI
Address: 4810 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

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: PO-LI CHEN

M

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date