

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006254

Entity Name: KEY CONSTRUCTORS, INC.

FILED  
Mar 22, 2011  
Secretary of State

**Current Principal Place of Business:**

219 KEY DRIVE  
MADISON, MS 39110 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 590  
MADISON, MS 39130 US

**New Mailing Address:**

FEI Number: 64-0540086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: WEBSTER, RICK  
Address: 611 HOY ROAD  
City-St-Zip: MADISON, MS 39110

Title: P  
Name: TREVALTHAN, DAVID  
Address: 215 JOHNSTONE DRIVE  
City-St-Zip: MADISON, MS 39110

Title: SDT  
Name: MCPHAIL, PAUL D  
Address: 406 HAMPTON COURT  
City-St-Zip: MADISON, MS 3110

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: PAUL MCPHAIL

CFO

03/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date