

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315851

FILED
Jan 05, 2010
Secretary of State

Entity Name: KEYS FISHERIES, INC.

Current Principal Place of Business:

3390 GULFVIEW AVENUE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

3390 GULFVIEW AVENUE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-1172964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWITZ, STEPHEN
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V
Name: GRAVES, GARY
Address: 3390 GULFVIEW AVE
City-St-Zip: MARATHON, FL 33050 US

Title: S
Name: HERSHEY, JODI
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: DANIELS, TIMOTHY
Address: 3390 GULFVIEW AVENUE
City-St-Zip: MARATHON, FL 33050 US

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: GARY GRAVES

VP

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date