

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023769

FILED
Aug 19, 2011
Secretary of State

Entity Name: TROPICAL KEY, INC.

Current Principal Place of Business:

4414 SW 73 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3565 WEST GLENCOE STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0988628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGEL, THOMAS
9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 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: OP
Name: WILSON, DONNA
Address: 3565 WEST GLENCOE STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: DONNA WILSON

OP

08/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date