

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057636

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA KEYS GRAFIX AND SIGN MANAGEMENT, INC.

Current Principal Place of Business:

11400 OVERSEAS HWY.
UNIT 105
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522739
MARATHON SHORES, FL 330522793

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 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: D
Name: PINKUS, JEFFREY M
Address: 8053 PORPOISE DRIVE
City-St-Zip: MARATHON, FL 33050

Title: D
Name: HAINES, STANLEY K
Address: P.O. BOX 522739
City-St-Zip: MARATHON SHORES, FL 330522793

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: JEFFREY M. PINKUS

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date