

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050307

Entity Name: F & M OF THE KEYS, INC.

FILED  
Feb 22, 2008  
Secretary of State

**Current Principal Place of Business:**

322 ATLANTA AVENUE  
STUART, FL 34994

**New Principal Place of Business:**

1551 ESTUARY TRAIL  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

322 ATLANTA AVENUE  
STUART, FL 34994

**New Mailing Address:**

1551 ESTUARY TRAIL  
DELRAY BEACH, FL 33483

FEI Number: 65-0498775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEIS, FRANK T  
322 ATLANTA AVENUE  
STUART, FL 34994 US

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

WEIS, FRANK T  
1551 ESTUARY TRAIL  
DELRAY BEACH, FL 33483 US

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: FRANK T. WEIS

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WEIS, FRANK T  
Address: 322 ATLANTA AVENUE  
City-St-Zip: STUART, FL 34994

Title: VTSD (X) Delete  
Name: WEIS, MARGARET S  
Address: 322 ATLANTA AVENUE  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDTS (X) Change ( ) Addition  
Name: WEIS, FRANK T  
Address: 1551 ESTUARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK T. WEIS

PDTS

02/22/2008

Electronic Signature of Signing Officer or Director

Date