2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050307

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

FILED Jun 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1551 ESTUARY TRAIL DELRAY BEACH, FL 33483 **Current Mailing Address: 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: Name and Address of New Registered Agent: WEIS, FRANK T 1551 ÉSTUARY 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 WEIS, FRANK T

 Address:
 1551 ESTUARY TRAIL

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: FRANK T. WEIS PRES 06/17/2010