

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034949

FILED
Apr 13, 2008
Secretary of State

Entity Name: THE MAINTENANCE COMPANY OF THE KEYS, INC.

Current Principal Place of Business:

1930-1ST AVE. N.
#203
ST PETERSBURG, FL 33713

New Principal Place of Business:

1893 SHORE DR. S.
#217
ST PETERSBURG, FL 33707

Current Mailing Address:

1893 SHORE SR. S.
#217
SAINT PETERSBURG, FL 33707

New Mailing Address:

1893 SHORE DR. S.
#217
ST PETERSBURG, FL 33707

FEI Number: 30-0099695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. STEVEN EDMONDS
1893 SHORE DR. S. #217
SAINT PETERSBURG, FL 33707 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 () Delete
Name: W. STEVEN EDMONDS,
Address: 1893 SHORE DR.S. #217
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: EDMONDS, DIANE D
Address: 1893 SHORE DR. S. #217
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: W. STEVEN EDMONDS

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04/13/2008

Electronic Signature of Signing Officer or Director

Date