

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155476

Entity Name: KEY LIME COVE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-1894301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORETH, HARRY O
8751 WEST BROWARD BLVD.
105
PLANTATION, FL 33324 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: P
Name: ACHILARRE, ROSEMARIE
Address: 1771 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: ACHILARRE, PETER P
Address: 1771 SW 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPT
Name: BORETH, PHYLLIS B
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

Title: VPS
Name: BORETH, HARRY O
Address: 781 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

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: HARRY O. BORETH

VPS

01/24/2012

Electronic Signature of Signing Officer or Director

Date