

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315851

Entity Name: KEYS FISHERIES, INC.

Current Principal Place of Business:

3390 GULFVIEW AVENUE
MARATHON, FL 33050

Current Mailing Address:

3390 GULFVIEW AVENUE
MARATHON, FL 33050 US

FEI Number: 59-1172964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAWITZ, STEPHEN
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title P
Name SAWITZ, STEPHEN
Address 11 WASHINGTON AVE
City-State-Zip: MIAMI BEACH FL 33139

Title V
Name GRAVES, GARY
Address 3390 GULFVIEW AVE
City-State-Zip: MARATHON FL 33050

Title S
Name HERSHEY, JODI
Address 11 WASHINGTON AVE
City-State-Zip: MIAMI BEACH FL 33139

Title T
Name DANIELS, TIMOTHY
Address 3390 GULFVIEW AVENUE
City-State-Zip: MARATHON FL 33050

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: GARY GRAVES

VICE PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date