

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696640

Entity Name: KEY LARGO GROUP, INC.

Current Principal Place of Business:

301 E. 4TH STREET
CINCINNATI, OH 45202

Current Mailing Address:

301 E. 4TH STREET
15TH FLOOR
CINCINNATI, OH 45202 US

FEI Number: 59-1263251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 V/S/D
Name GRAFE, KARL J
Address 301 E. 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title D/AS
Name ROSEN, EVE C
Address 301 E. 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title P
Name EVANS, JAMES E
Address 301 E. 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP/T
Name BAIRD, H. KIM
Address 301 E. 4TH STREET
City-State-Zip: CINCINNATI OH 45202

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: H. KIM BAIRD

VICE PRES. & TREAS.

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date