2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059123

Entity Name: UPPER KEYS COMMERCE CENTER INC.

Current Principal Place of Business:

97300 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 373006 KEY LARGO, FL 33037

FEI Number: 65-0765598

Name and Address of Current Registered Agent:

STANLEY, MICHAEL 300 ATLANTIC DR KEY LARGO, FL 33037 US Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PSD | Title | VPD |
|--|-----------------|------------------------|-----------------|--------------------|
| | Name | SANTE, CHRIS | Name | SANTE, PAM |
| | Address | 300 ATLANTIC DR | Address | 300 ATLANTIC DR |
| | City-State-Zip: | KEY LARGO FL 33037 | City-State-Zip: | KEY LARGO FL 33037 |
| | | | | |
| | | | | |
| | Title | TD | | |
| | Title Name | TD STANLEY, MICHAEL | | |
| | | | | |
| | Name Address | STANLEY, MICHAEL | | |

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: MICHAEL STANLEY

TD

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 18, 2014 Secretary of State CC5922519504