

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183938

FILED
Apr 17, 2009
Secretary of State

Entity Name: SOUTHERN KEYS CEMETERY, INCORPORATED

Current Principal Place of Business:

258 AVENUE "A", BIG COPPITT KEY
KEY WEST, FL 33040

New Principal Place of Business:

258 AVENUE A
BIG COPPITT KEY
KEY WEST, FL 33040

Current Mailing Address:

8956 HUNTINGTON PT DR
SARASOTA, FL 34238

New Mailing Address:

8956 HUNTINGTON POINTE DR
SARASOTA, FL 34238

FEI Number: 59-0754893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMOND, MARTINA
258 AVENUE "A", BIG COPPITT KEY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THURMOND, MARTINA
258 AVENUE A
BIG COPPITT KEY
KEY WEST, FL 33040 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THURMOND, MARTINA
Address: 258 AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VSTD () Delete
Name: OWENS, GAYLE
Address: 8956 HUNTINGTON PT DR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THURMOND, MARTINA
Address: 258 AVENUE A
City-St-Zip: KEY WEST, FL 33040

Title: VSTD (X) Change () Addition
Name: OWENS, GAYLE
Address: 8956 HUNTINGTON POINTE DR
City-St-Zip: SARASOTA, FL 34238

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: MARTINA THURMOND

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date