

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192075

Entity Name: KEY BEACH, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

6250 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-0788246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H
KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236 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: VPD
Name: CREIGHTON, B J
Address: 749 FREELING DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: SD
Name: VAN WIEREN, SUSAN
Address: 5627 LUCIA PLACE
City-St-Zip: SARASOTA, FL 34238

Title: TD
Name: STANZIONE, CHERYL M
Address: 1414 NORTH LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: PD
Name: CARLISLE, VAN
Address: 5131 JUNGLE PLUM RD.
City-St-Zip: SARASOTA, FL 34242

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: CHERYL M. STANZIONE

TD

02/12/2011

Electronic Signature of Signing Officer or Director

Date