

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272845

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA KEYS LAND CO., INC.

Current Principal Place of Business:

4632 LONDON RD
SUITE #2
DULUTH, MN 55804 US

New Principal Place of Business:

145 WAVERLY PLACE
DULUTH, MN 55803 US

Current Mailing Address:

4632 LONDON ROAD
SUITE #2
DULUTH, MN 55804

New Mailing Address:

145 WAVERLY PLACE
DULUTH, MN 55803 US

FEI Number: 59-1057399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JOUNSON, THOMAS J
Address: 83 PUTNAM AVE
City-St-Zip: DULUTH, MN 55804 US

Title: PTD () Delete
Name: COONS, DARRYL E
Address: 4632 LONDON ROAD, SUITE 2
City-St-Zip: DULUTH, MN 55804

Title: SD () Delete
Name: FITZGIBBONS, BETTY J
Address: 9468 E LYROCH RD
City-St-Zip: WASCOTT, WI 54838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JOHNSON, THOMAS J
Address: 83 PUTNAM AVE
City-St-Zip: SAN FRANCISCO, CA 94110 US

Title: PTD (X) Change () Addition
Name: COONS, DARRYL E
Address: 145 WAVERLY PLACE
City-St-Zip: DULUTH, MN 55803

Title: SD (X) Change () Addition
Name: FITZGIBBONS, BETTY J
Address: 5355 S. MARBLE DRIVE
City-St-Zip: GOLD CANYON, AZ 85218

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: DARRYL E. COONS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date