

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272845

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLORIDA KEYS LAND CO., INC.

Current Principal Place of Business:

145 WAVERLY PLACE
DULUTH, MN 55803 US

New Principal Place of Business:

Current Mailing Address:

145 WAVERLY PLACE
DULUTH, MN 55803 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: PTD
Name: COONS, DARRYL E
Address: 145 WAVERLY PLACE
City-St-Zip: DULUTH, MN 55803

Title: SD
Name: FITZGIBBONS, BETTY J
Address: 3560 206TH AVE. NW
City-St-Zip: OAK GROVE, MN 55303

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: DARRYL E. COONS

PTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date