

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376044

FILED
Apr 03, 2009
Secretary of State

Entity Name: KEY LARGO INDUSTRIES, INC.

Current Principal Place of Business:

102265 OVERSEAS HIGHWAY
P.O. BOX 2960
KEY LARGO, FL 33037

New Principal Place of Business:

102265 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

102265 OVERSEAS HIGHWAY
P.O. BOX 2960
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 2960
KEY LARGO, FL 33037

FEI Number: 59-1363195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, ROBERT
1048 ADAMS DRIVE
KEY LARGO, FL 33037 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: PD () Delete
Name: SILVERMAN,ROBERT
Address: 1048 ADAMS DRIVE
City-St-Zip: KEY LARGO, FL

Title: SD () Delete
Name: SILVERMAN,JACQUELINE
Address: 1048 ADAMS DRIVE
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE SILVERMAN

VP

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date