

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412902

FILED
Apr 17, 2012
Secretary of State

Entity Name: FLORIDA KEYS PROPERTIES, INC.

Current Principal Place of Business:

906 HELEN STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

906 HELEN STREET
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-1428205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WILLIAM L JR
906 HELEN STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RICHARDS, ANNE D
906 HELEN STREET
MOUNT DORA, FL 32757 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: ANNE D. RICHARDS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RICHARDS, WILLIAM L JR
Address: 906 HELEN STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: VPS
Name: RICHARDS, ANNE D
Address: 906 HELEN STREET
City-St-Zip: MOUNT DORA, FL 32757

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: WILLIAM L. RICHARDS JR.

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date