

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38200

FILED
Feb 14, 2012
Secretary of State

Entity Name: UPPER KEYS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

97674 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2790
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-2324574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMES, TIMOTHY N
99198 OVERSEAS HIGHWAY, STE #8
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

OFFICERS AND DIRECTORS:

Title: ST
Name: DEBRULE, DAWN
Address: 103 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: DEBRULE, DAVID L
Address: 103 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: DEBRULE, JOHNNY E
Address: 36 TARPON AVE
City-St-Zip: KEY LARGO, FL 33037

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: DAWN DEBRULE

ST

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date