

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90820

FILED
Jan 12, 2012
Secretary of State

Entity Name: SHARK KEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

36 CANNON ROYAL DR.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

36 CANNON ROYAL DR.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2647114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERN, MICHELLE K.
36 CANNON ROYAL DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KEEVAN, CLARENCE J
36 CANNON ROYAL DR
KEY WEST, FL 33040 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: CLARENCE J. KEEVAN

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEEVAN, CLARENCE J.
Address: 36 CANNON ROYAL DR
City-St-Zip: KEY WEST, FL

Title: V
Name: KEEVAN, JACQUELINE G.
Address: 36 CANNON ROYAL DR
City-St-Zip: KEY WEST, FL

Title: V
Name: KEEVAN, PATRICK F.
Address: 36 CANNON ROYAL DR
City-St-Zip: KEY WEST, FL

Title: STV
Name: FINCH, ANNE K
Address: 36 CANNON ROYAL DR
City-St-Zip: KEY WEST, FL

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: CLARENCE J. KEEVAN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date