2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50022

FILED Jan 20, 2011 Secretary of State

Entity Name: KEY LARGO AUTO-TRUCK-TRAILER TOWN, INC.

Current Principal Place of Business: New Principal Place of Business:

102101 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 2583 KEY LARGO, FL 33037

FEI Number: 59-2763775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, ARTHUR F 7550 SW 57TH AVE SUITE 203 S. MIAMI, FL 33143 US SHAWN W. TOLLEY, CPA, PA 97665 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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: SHAWN W. TOLLEY 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MRAVIC, ARTHUR J., JR Address: 102101 OVERSEAS HWY City-St-Zip: KEY LARGO, 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: ARTHUR MRAVIC DP 01/20/2011