

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30898

FILED
Apr 19, 2011
Secretary of State

Entity Name: CEDAR KEY MANAGEMENT, INC.

Current Principal Place of Business:

192 2ND ST.
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

192 2ND ST.
PO BOX 837
CEDAR KEY, FL 32625

New Mailing Address:

PO BOX 837
CEDAR KEY, FL 32625

FEI Number: 59-2979363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALTER,, JAMES
3940 NW 16TH BLVD
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

TATARU, TERRY PA
471 DOCK ST
CEDAR KEY, FL 32625 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: TERRY TATARU

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TINDALL, RICHARD A
Address: 6931 SW 108TH AVE
City-St-Zip: CEDAR KEY, FL 32625

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: RICHARD TINDALL

PST

04/19/2011

Electronic Signature of Signing Officer or Director

Date