

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37336

FILED
Jan 31, 2012
Secretary of State

Entity Name: FLORIDA KEYS PETROLEUM, INC.

Current Principal Place of Business:

255 TAVERNIER ST
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 674
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0163536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRUM, WILLIAM DAVID
191 ATLANTIC CIRCLE DRIVE
TAVERNIER, FL 33070 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: D
Name: BYRUM, WILLIAM DAVID
Address: PO BOX 674
City-St-Zip: TAVERNIER, FL 33070

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 DAVID BYRUM

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date