

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44157

FILED
Jan 07, 2012
Secretary of State

Entity Name: FIRST FLORIDA KEYS PROPERTIES, INC.

Current Principal Place of Business:

C/O BRUCE A. SCHMITT
11100 OVERSEAS HIGHWAY
MARATHON, FL 330500461

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE A. SCHMITT
11100 OVERSEAS HIGHWAY
MARATHON, FL 330500461

New Mailing Address:

FEI Number: 65-0169844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHMITT, BRUCE
11100 OVERSEAS HIGHWAY
MARATHON, FL 330500461 US

Name and Address of New Registered Agent:

SCHMITT, BRUCE A
11100 OVERSEAS HIGHWAY
MARATHON, FL 330500461 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: BRUCE A. SCHMITT

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHMITT, BRUCE A
Address: 11100 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: BRUCE A. SCHMITT

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date