

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006038

FILED
Jun 14, 2011
Secretary of State

Entity Name: HABITAT'S KEY'S SOLUTION, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0881165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASEY, RICHARD JR
5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050 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: PD
Name: LOEWY, WILLIAM
Address: 20959 5TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042

Title: VD
Name: CASEY, SHANA
Address: 30968 BAILEYS LANE
City-St-Zip: BIG PINE KEY, FL 33043

Title: STD
Name: CASEY, RICHARD JR
Address: 30968 BAILEYS LANE
City-St-Zip: BIG PINE KEY, FL 33043

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD CASEY, JR.

ST

06/14/2011

Electronic Signature of Signing Officer or Director

Date