

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019386

FILED
Apr 05, 2012
Secretary of State

Entity Name: KEYS COUNTRY REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

96311 OVERSEAS
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 165
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 03-0398693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFRIO, LOWELL T
210 2ND STREET
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DONOFRIO, LOWELL T SR
59 N. BLACKWATER LANE
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: LOWELL T DONOFRIO SR

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONOFRIO, LOWELL T SR
Address: 59 N BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: DONOFRIO, LOWELL T JR
Address: 2301 NE 14STREET UNIT 102W
City-St-Zip: POMPANO BEACH, FL 33062

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: LOWELL T DONOFRIO SR

OWNE

04/05/2012

Electronic Signature of Signing Officer or Director

Date