

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000053870

**FILED**  
**Sep 28, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA KEYS ENTERPRISES, INC.

**Current Principal Place of Business:**

5409 OVERSEAS HIGHWAY  
SUITE 123  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

5409 OVERSEAS HIGHWAY  
SUITE 123  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 32-0016169

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLFE, JOHN J  
2975 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

WOLFE, JOHN J  
2955 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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:

09/28/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: BAUR, TRACY  
Address: 5409 OVERSEAS HIGHWAY  
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: TRACY BAUR

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09/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date