2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053870

Entity Name: FLORIDA KEYS ENTERPRISES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5409 OVERSEAS HIGHWAY SUITE 123 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HIGHWAY SUITE 123 MARATHON, FL 33050

FEI Number: 32-0016169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 DPST 01/09/2012