

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127473

FILED
Feb 20, 2008
Secretary of State

Entity Name: FOGARTY BUILDERS OF THE KEYS, INC.

Current Principal Place of Business:

1111 EATON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1488
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 43-1999043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGARTY, CHRISTOPHER T
168 GOLF CLUB DR.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FOGARTY, CHRISTOPHER T
43 SEVENTH. AVE.
STOCK ISLAND, FL 33040 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FOGARTY, CHRISTOPHER T
Address: 168 GOLF CLUB DR.
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Delete
Name: HAAS, WILLIAM J
Address: POST OFFICE BOX 5331
City-St-Zip: KEY WEST, FL 33041

Title: VP (X) Delete
Name: MARSHALL, PETER R
Address: 19228 PELICO ROAD
City-St-Zip: SUGARLOAF SHORES, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FOGARTY, CHRISTOPHER T
Address: 307 HAMLET AVE.
City-St-Zip: CAROLINA BEACH, NC 28428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER FOGARTY

PS

02/20/2008

Electronic Signature of Signing Officer or Director

Date