

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127473

FILED
May 11, 2009
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:

1315 JOHNSON ST.
KEY WEST, FL 33040

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
43 SEVENTH. AVE.
STOCK ISLAND, FL 33040 US

Name and Address of New Registered Agent:

FOGARTY, CHRISTOPHER T
6 AQUAMARINE DR.
KEY WEST, 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: CHRISTOPHER FOGARTY

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FOGARTY, CHRISTOPHER T
Address: 6 AQUAMARINE DR.
City-St-Zip: KEY WEST, FL 33040

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

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date