

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127473

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOGARTY BUILDERS OF THE KEYS, INC.

Current Principal Place of Business:

6 AQUAMARINE DR.
KEY WEST, FL 33040

New Principal Place of Business:

1021 FLEMING 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 ()

Name and Address of Current Registered Agent:

FOGARTY, CHRISTOPHER T
6 AQUAMARINE DR.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FOGARTY, CHRISTOPHER T
1021 FLEMING ST.
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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FOGARTY, CHRISTOPHER T
Address: 1021 FLEMING ST.
City-St-Zip: KEY WEST, FL 33040

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: CHRISTOPHER T. FOGARTY

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date