

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055002

FILED
Apr 07, 2011
Secretary of State

Entity Name: KEYS TO THE SEA REALTY, INC.

Current Principal Place of Business:

26822 SHANNAHAN RD
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421061
SUMMERLAND KEY, FL 33042 1

New Mailing Address:

FEI Number: 51-0468106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: PRES
Name: JACK, JUDITH A
Address: PO BOX 421061
City-St-Zip: SUMMERLAND KEY, FL 33042

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: JUDITH ANN JACK

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date