

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011504

FILED
Mar 17, 2011
Secretary of State

Entity Name: UPPER KEYS RENTALS UNLIMITED, INC. NO. 1

Current Principal Place of Business:

68 FLORIDA DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

68 FLORIDA DR.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 04-3794570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSWEILER, JEFF
68 FLORIDA DR.
KEY LARGO, FL 33037 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: OD
Name: GOSSWEILER, JEFF
Address: 68 FLORIDA DR.
City-St-Zip: KEY LARGO, FL 33037

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: JEFF GOSSWEILER

OD

03/17/2011

Electronic Signature of Signing Officer or Director

Date