

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018370

FILED
Apr 07, 2011
Secretary of State

Entity Name: MODULAR HOMES OF THE FLORIDA KEYS INC.

Current Principal Place of Business:

5800 OVERSEAS HWY #41
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY #41
MARATHON, FL 33050

New Mailing Address:

FEI Number: 52-2439414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, WILLIAM M
5800 ONERSEAS HYW #41
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DANIELS, MICHEAL
5800 ONERSEAS HYW #41
MARATHON, FL 33050 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: MICHEAL DANIELS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANIELS, MICHEAL
Address: 611 101ST ST
City-St-Zip: MARATHON, FL 33050

Title: SEC
Name: DANIELS, WILLIAM
Address: 611 101ST ST
City-St-Zip: MARATHON, FL 33050

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: MICHEAL DANIELS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date