

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050771

Entity Name: FLA. KEYS MORTGAGE CO., INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

132 SUGARLOAF DRIVE
SUGARLOAF SHORES, FL 33042

New Principal Place of Business:

17203 SNAPPER LANE
SUGARLOAF SHORES, FL 33042

Current Mailing Address:

132 SUGARLOAF DRIVE
SUGARLOAF SHORES, FL 33042

New Mailing Address:

17203 SNAPPER LANE
SUGARLOAF SHORES, FL 33042

FEI Number: 20-0759574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, OLIVER
132 SUGARLOAF DRIVE
SUGARLOAF SHORES, FL 33042 US

Name and Address of New Registered Agent:

BLAKE, OLIVER
17165 WAHOO LANE
SUGARLOAF SHORES, FL 33042 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLAKE, OLIVER
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: VP () Delete
Name: SHANNON, MICHAEL W
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: SEC () Delete
Name: SHANNON, JEANINE T
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: TRES () Delete
Name: BLAKE, MARY E
Address: 132 SUGARLOAF DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLAKE, OLIVER
Address: 17165 WAHOO LANE
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: BLAKE, MARY E
Address: 17165 WAHOO LANE
City-St-Zip: SUGARLOAF SHORES, FL 33042

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: OLIVER BLAKE

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date