

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050771

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

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

17203 SNAPPER LANE  
SUGARLOAF SHORES, FL 33042

## New Principal Place of Business:

17165 WAHOO LANE  
SUGARLOAF SHORES, FL 33042

## Current Mailing Address:

17203 SNAPPER LANE  
SUGARLOAF SHORES, FL 33042

## New Mailing Address:

17165 WAHOO 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  
17165 WAHOO LANE  
SUGARLOAF SHORES, FL 33042 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/13/2009

Electronic Signature of Signing Officer or Director

Date