

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050771

FILED
Apr 08, 2010
Secretary of State

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

Current Principal Place of Business:

17165 WAHOO LANE
SUGARLOAF SHORES, FL 33042

New Principal Place of Business:

Current Mailing Address:

17165 WAHOO LANE
SUGARLOAF SHORES, FL 33042

New Mailing Address:

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
Name: BLAKE, OLIVER
Address: 17165 WAHOO LANE
City-St-Zip: SUGARLOAF SHORES, FL 33042

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

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

Title: TRES
Name: BLAKE, MARY E
Address: 17165 WAHOO LANE
City-St-Zip: SUGARLOAF SHORES, 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: OLIVER BLAKE

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date