

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050771

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

FILED
Jan 27, 2011
Secretary of State

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:

BLAKE, OLIVER S
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: OLIVER S. BLAKE

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 S. BLAKE

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date