

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126070

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEYS TO PARADISE REALTY INC.

Current Principal Place of Business:

8120 PASADENA BOULEVARD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8120 PASADENA BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

8120 PASADENA BOULEVARD
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1637698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOFF, JOYCE F
64 JEAN LAFITTE DRIVE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALTHOFF, JOYCE F
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST
Name: ALTHOFF, JOHN C
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: JOHN C. ALTHOFF

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date