2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041853

FILED
Jan 26, 2010
Secretary of State

Entity Name: KEY LARGO HAVEN, INC.

Current Principal Place of Business:

99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 56-2505961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMES, TIMOTHY NICHOL P
99198 OVERSEAS HIGHWAY
SUITE 8
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: GARLICK, DAVID R
Address: 541 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

Title: STD
Name: GARLICK, MYRA T
Address: 541 OCEAN CAY
City-St-Zip: KEY LARGO, FL 333037

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: MYRA GARLICK MRS 01/26/2010
Electronic Signature of Signing Officer or Director Date