

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132203

FILED
Aug 30, 2010
Secretary of State

Entity Name: FLORIDA KEYS WATERCRAFT INC

Current Principal Place of Business:

102451 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102451 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 06-1757493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, KIMBERLEY E
102451 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

JEFFRIES, KIMBERLEY E
1101 CALDER RD
KEY LARGO, FL 33037 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: KIMBERLEY JEFFRIES

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEFFRIES, KEVIN D
Address: 1101 CALDER RD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: JEFFRIES, KIMBERLEY E
Address: 1101 CALDER RD
City-St-Zip: KEY LARGO, FL 33037

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: KIMBERLEY JEFFRIES

VP

08/30/2010

Electronic Signature of Signing Officer or Director

Date