2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132203

Entity Name: FLORIDA KEYS WATERCRAFT INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102451 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

102451 OVERSEAS HWY KEY LARGO, FL 33037

FEI Number: 06-1757493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/28/2012