

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000111588

Entity Name: MID KEYS SAND & ROCK, INC.

FILED
Sep 10, 2010
Secretary of State

Current Principal Place of Business:

815 100TH ST
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

815 100TH ST
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-5477271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HEWLETT, JR, GLENN H
Address: 815 100TH ST
City-St-Zip: MARATHON, FL 33050

Title: ST
Name: HEWLETT, BARBARA A
Address: 815 100TH ST
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: HEWLETT, ARTHUR
Address: 717 96TH ST
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: MC GRAW, EDWARD
Address: PO BOX 500084
City-St-Zip: MARATHON, FL 33050 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: BARBARA HEWLETT

SEC

09/10/2010

Electronic Signature of Signing Officer or Director

Date