

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156424

Entity Name: SHL KEY, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

21025 HAMILTON AVE.
CUDJOE KEY, FL 33042

New Principal Place of Business:

25000 OVERSEAS HWY, STE 7
SUMMERLAND KEY, FL 33042

Current Mailing Address:

PO BOX 420335
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 20-8059401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, LINDSAY
21025 HAMILTON AVE.
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

HULL, LINDSAY
25000 OVERSEAS HWY STE 7
SUMMERLAND KEY, FL 33042 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: LINDSAY HULL

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HULL, LINDSAY
Address: P. O. BOX 420335
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VD
Name: HULL, SHAWN
Address: P. O. BOX 420335
City-St-Zip: SUMMERLAND KEY, FL 33042

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: LINDSAY HULL

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date