

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156424

Entity Name: SHL KEY, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

25000 OVERSEAS HWY, STE 7
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

1200 4TH ST. STE. 302
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 420335
SUMMERLAND KEY, FL 33042

New Mailing Address:

PO BOX 2433
KEY WEST, FL 33045

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
25000 OVERSEAS HWY STE 7
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

HULL, LINDSAY
1200 4TH ST. STE. 302
KEY WEST, FL 33040 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

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HULL, LINDSAY
Address: P. O. BOX 2433
City-St-Zip: KEY WEST, FL 33045

Title: VD
Name: HULL, SHAWN
Address: P. O. BOX 2433
City-St-Zip: KEY WEST, FL 33045

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date