

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083951

FILED
Jan 09, 2011
Secretary of State

Entity Name: SKYDIVE FLORIDA KEYS INC.

Current Principal Place of Business:

1700 OVERSEAS HWY.
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

2094 CORAL WAY
BIG PINE KEY, FL 33043

New Mailing Address:

PO BOX 430570
BIG PINE KEY, FL 33043

FEI Number: 32-0210328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FRANKLIN E JR.
2094 CORAL WAY
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MURPHY, FRANKLIN E JR.
17046 BONITA LANE WEST
SUGARLOAF 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURPHY, FRANKLIN E JR.
Address: 17046 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: TRES
Name: MURPHY, FRANKLIN E JR.
Address: 17046 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: SECT
Name: MURPHY, FRANKLIN E JR.
Address: 17046 BONITA LANE WEST
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DIR
Name: MURPHY, FRANKLIN E JR.
Address: 17046 BONITA LANE WEST
City-St-Zip: SUGARLOAF 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: FRANK MURPHY

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date