

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090606

FILED
Apr 11, 2011
Secretary of State

Entity Name: STAY IN THE FLORIDA KEYS INC.

Current Principal Place of Business:

1311 VILLA MILL ALLEY
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5284
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 26-0751138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, TIMOTHY
1311 VILLA MILL ALLEY
KEY WEST, FL 33040 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: DPT
Name: GREENE, TIMOTHY
Address: 1311 VILLA MILL ALLEY
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: DENUES, LORI
Address: 1311 VILLA MILL ALLEY
City-St-Zip: KEY WEST, FL 33040 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: TIMOTHY GREENE

DPT

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date