

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109356

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA KEYS MORTGAGE CORP.

Current Principal Place of Business:

1711 VON PHISTER ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

17541 SW 93RD PLACE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

1711 VON PHISTER ST.
KEY WEST, FL 33040 US

New Mailing Address:

17541 SW 93RD PLACE
PALMETTO BAY, FL 33157 US

FEI Number: 37-1551886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEACHEY, M. BRUCE
1711 VON PHISTER ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TEACHEY, M. BRUCE
17541 SW 93RD PLACE
PALMETTO BAY, FL 33157 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEACHEY, M. BRUCE
Address: 17541 SW 93RD PLACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S
Name: TEACHEY, M. BRUCE
Address: 17541 SW 93RD PLACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: T
Name: TEACHEY, M. BRUCE
Address: 17541 SW 93RD PLACE
City-St-Zip: PALMETTO BAY, FL 33157 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: M. BRUCE TEACHEY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date