2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133970

Entity Name: FLORIDA KEYS AUTO RENTALS, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9200 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 273 TAVERNIER, FL 33070

FEI Number: 26-3065886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OESTERALE, DOUGLAS W HAWS, PATTI A
9200 OVERSEAS HWY
MARATHON, FL 33050 US MARATHON, FL 33050 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: PATTI A. HAWS 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HAWS, PATTI A
Address: 235 CAMELOT DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: D

Name: HAWS, RICHARD C Address: 235 CAMELOT DRIVE City-St-Zip: TAVERNIER, FL 33070

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: PATTI A HAWS O 04/13/2010