

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086594

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA KEYS SECOND HOMES, INC.

Current Principal Place of Business:

100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-3406553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WARREN, BURGESS D
Address: 100460 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: S, D () Delete
Name: WARREN, MARYANN J
Address: 100460 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: T () Delete
Name: WARREN, MARYANN J
Address: 100460 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARYANN J WARREN

SECY

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date