

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093599

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA KEYS BACKWATERS, INC.

Current Principal Place of Business:

8025 SHARK DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

8025 SHARK DRIVE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 26-3659645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DAVID S
8025 SHARK DRIVE
MARATHON, FL 33050 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: PRES
Name: COLLINS, DAVID S
Address: 8025 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: SEC
Name: COLLINS, DAVID S
Address: 8025 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: TREA
Name: COLLINS, DAVID S
Address: 8025 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050 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: DAVID S COLLINS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date