

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035959

Entity Name: KEY LIME SPECIALTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

932 10TH ST. N.
SUITE 6
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

P.O. BOX 2015
SAINT PETERSBURG, FL 33731

New Principal Place of Business:

146 2ND STREET N.
SUITE 305
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

P.O. BOX 14441
SAINT PETERSBURG, FL 33733

FEI Number: 24-4721814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, HENRY E
932 10TH ST. N.
SUITE 6
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

CHAMBERLIN, HUNTER
3001 N. ROCKY RIVER DRIV
SUITE 200
TAMPA, FL 33607 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: HUNTER CHAMBERLIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAFRAY, JOYCE S
Address: 235 7TH AVE. N. #2
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: SEC,
Name: LAFRAY, JOYCE S
Address: 235 7TH AVE. N. #2
City-St-Zip: SAINT PETERSBURG, FL 33701 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: JOYCE LAFRAY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date