

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035959

FILED
May 01, 2012
Secretary of State

Entity Name: KEY LIME SPECIALTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14441
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 24-4721814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAMBERLIN, HUNTER
3001 N. ROCKY RIVER DRIV
SUITE 200
TAMPA, FL 33607 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: KEY LIME SPECIALTIES
Address: 146 2ND ST. N. # 305 AT PALAIS ROYALE
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 S. LAFRAY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date