

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029060

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA KEYS ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

68 TRANSYLVANIA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

68 TRANSYLVANIA AVENUE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-2294403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGLEDECKER, DANIEL
68 TRANSYLVANIA AVENUE
KEY LARGO, FL 33037 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: P, D
Name: SHINGLEDECKER, DANIEL
Address: 68 TRANSYLVANIA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: ST,D
Name: SHINGLEDECKER, DEBORA
Address: 68 TRANSYLVANIA AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: DEBORA SHINGLEDECKER

MRS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date