

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036380

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE FLORIDA KEYS PHONE BOOK, INC.

Current Principal Place of Business:

429 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

1611 NW FEDERAL HWY
STUART, FL 34994

New Mailing Address:

101 MARTIN LUTHER KING BL.
STUART, FL 34994

FEI Number: 27-2472627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANFORD, CHARLES E
1611 NW FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRANFORD, CHARLES E
101 MARTIN LUTHER KING BL.
STUART, FL 34994 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANFORD, CHARLES E
Address: 101 MARTIN LUTHER KING BL.
City-St-Zip: STUART, FL 34994

Title: VP
Name: CRANFORD, TERRY A
Address: 101 MARTIN LUTHER KING BL.
City-St-Zip: STUART, FL 34994

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: CHARLES CRANFORD

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date