

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038127

FILED
Aug 11, 2011
Secretary of State

Entity Name: LAP OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

301 SADOWSKI CAUSEWAY
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

7537 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

PO BOX 510047
KEY COLONY BEACH, FL 33051

FEI Number: 27-2527932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENMAN, FRANKLIN D
5800 OVERSEAS HWY, SUITE 40
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: D
Name: CARD, LEIGH ANN
Address: PO BOX 510047
City-St-Zip: KEY COLONY BCH, FL 33051

Title: D
Name: CARD, CHRISTINA
Address: PO BOX 510047
City-St-Zip: KEY COLONY BCH, FL 33051

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: LEIGH ANN CARD

PRE

08/11/2011

Electronic Signature of Signing Officer or Director

Date