

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048193

FILED
Jan 13, 2012
Secretary of State

Entity Name: ANCLOTE KEY CAPITAL ADVISORS, INC.

Current Principal Place of Business:

905 E MARTIN LUTHER KING JR DR
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

905 E MARTIN LUTHER KING JR DR
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-3023741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
SUITE 106
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GRABOWSKI, MARIANNE
7512 RIDGE ROAD
PORT RICHEY, FL 34668 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: MARIANNE GRABOWSKI

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, KEITH D
Address: 3201 BLUFF BLVD
City-St-Zip: HOLIDAY, FL 34691 US

Title: T
Name: JANAES, RICHARD W
Address: 1059 POMME DE PIN LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: KEITH D DUNN

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date