

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059443

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA KEYS RENTALS INC.

Current Principal Place of Business:

219 SOUTH OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

230 HOMESTEAD BLVD, SUITE 301
KEY LARGO, FL 33037

Current Mailing Address:

219 SOUTH OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-3201834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: SIGNOR, EDWARD J JR
Address: 219 SOUTH OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SIGNOR, EDWARD J JR
Address: 219 SOUTH OCEAN SHORES DRIVE
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: EDWARD J SIGNOR JR

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date