

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079021

Entity Name: B & C OF THE KEYS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

19570 MAYAN ST.
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

19570 MAYAN ST.
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 27-3575217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N,
MICHAEL BARNES, P.A.
801 WHITEHEAD ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CLINE, LINDA
19570 MAYAN STREET
SUGARLOAF KEY, FL 33042 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: LINDA CLINE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CLINE, LINDA
Address: 19570 MAYAN ST.
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VP
Name: CLINE, SHAWN
Address: 19570 MAYAN ST.
City-St-Zip: SUGARLOAF KEY, FL 33042

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: LINDA CLINE

OFCR

01/11/2011

Electronic Signature of Signing Officer or Director

Date