2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014084

Entity Name: FLORIDA KEYS SAND DOLLARS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 SUGARLOAF BLVD 316 SIMONTON ST SUGARLOAF SHORES, FL 33042 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1061 SUGARLOAF BLVD 316 SIMONTON ST SUGARLOAF SHORES, FL 33042 KEY WEST, FL 33040

FEI Number: 27-5010819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE, CYNTHIA 1061 SUGARLOAF BLVD SUGARLOAF SHORES, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: KAYE, CYNTHIA

Address: 1061 SUGARLOAF BLVD City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: CEC

Name: LEWIS, JONATHAN S Address: 1061 SUGARLOAF BLVD

City-St-Zip: SUGARLOAF SHORES, 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: CYNTHIA KAYE CFO 04/27/2012