

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056233

FILED
May 01, 2012
Secretary of State

Entity Name: SB KEY INC.

Current Principal Place of Business:

711 5TH AVENUE SOUTH
STE #200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

711 5TH AVENUE SOUTH
STE #200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 45-2619813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, MARK
711 5TH AVENUE SOUTH
STE #200
NAPLES, FL 34102 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: TREA
Name: SMALL, MARK
Address: 711 5TH AVENUE SOUTH SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: SMALL, JAMES
Address: 711 5TH AVENUE SOUTH SUITE 200
City-St-Zip: NAPLES, FL 34102

Title: PRES
Name: SMALL, JON
Address: 711 5TH AVENUE SOUTH SUITE 200
City-St-Zip: NAPLES, FL 34102

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: MARK SMALL

TREA

05/01/2012

Electronic Signature of Signing Officer or Director

Date