

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067402

FILED
Jan 12, 2012
Secretary of State

Entity Name: FLORIDA KEYS VACATIONS INC.

Current Principal Place of Business:

1120 79TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1120 79TH STREET OCEAN
MARATHON, FL 33050

New Mailing Address:

P.O. BOX 522693
MARATHON SHORES, FL 33052

FEI Number: 45-2847296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASHJIAN, JAMES E
1120 79TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

TASHJIAN, JAMES E
1120 79TH STREET OCEAN
MARATHON, FL 33050 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: JAMES E TASHJIAN

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TASHJIAN, JAMES E
Address: 1120 79TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: JAMES E TASHJIAN

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date