

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063528

Entity Name: L & S OF THE KEYS, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7000 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

7000 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0517006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDRY, G. LYNN
763-86TH ST. OCEAN
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDRY, G. LYNN
Address: 355 -97TH ST
City-St-Zip: MARATHON, FL 33050

Title: C () Delete
Name: ROUSSIN, GERALD
Address: 355-97TH ST
City-St-Zip: MARATHON, FL

Title: V () Delete
Name: SIMS III, EDGAR E
Address: PO BOX 510266 581-10TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDRY, G. LYNN
Address: 763-86TH ST
City-St-Zip: MARATHON, FL 33050

Title: C (X) Change () Addition
Name: ROUSSIN, GERARD
Address: 355-97TH ST
City-St-Zip: MARATHON, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G. LYNN LANDRY

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date