

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063528

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

FILED
Jan 18, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: C
Name: ROUSSIN, GERARD
Address: 355-97TH ST
City-St-Zip: MARATHON, FL

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: G. LYNN LANDRY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date