

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052634

FILED
Jun 26, 2012
Secretary of State

Entity Name: KEYS ADVENTURE TOURS, INC.

Current Principal Place of Business:

819 S.W. 14TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

6240 SW 56 COURT
DAVIE, FL 33314

Current Mailing Address:

819 S.W. 14TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

6240 SW 56 COURT
DAVIE, FL 33314

FEI Number: 65-0596375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, JOHN J III
819 S.W. 14TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MCNAMARA, JOHN J III
6240 SW 56 COURT
DAVIE, FL 33314 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

06/26/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MCNAMARA, JOHN J III
Address: 6240 SW 56 COURT
City-St-Zip: DAVIE, FL 33314

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: JOHN MCNAMARA

MR

06/26/2012

Electronic Signature of Signing Officer or Director

Date