

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066314

FILED
Feb 24, 2011
Secretary of State

Entity Name: FLORIDA KEYS HOLDING COMPANY

Current Principal Place of Business:

3200 BISHOP DAIRY RD.
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3200 BISHOP DAIRY RD.
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-0616122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGIS, RONALD L
145 INDIAN MOUND TRL.
TAVERNIER, FL 33070 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: GREGIS, RONALD L
Address: 3200 BISHOP DAIRY RD.
City-St-Zip: SEBRING, FL 33870

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: RONALD L. GREGIS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date