

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071410

Entity Name: VACA KEY PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3520 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501884
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0619754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HWY
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: DSTP
Name: DENNIS, KAREN
Address: 2138 HARBOR DRIVE
City-St-Zip: MARATHON, FL 33050

Title: DV
Name: CINQUE, JUDY
Address: P.O. BOX 154 N/A
City-St-Zip: KEY COLONY BEACH, FL 33051

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: KAREN DENNIS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date