

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055082

Entity Name: LITTLE TORCH KEY CORP.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

101 S. OCEAN DRIVE
505
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

101 S. OCEAN DRIVE
505
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0845579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOELL, ERIC J
101 S. OCEAN DRIVE
505
DEERFIELD BEACH, FL 33441 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: PSTD
Name: SOELL, ERIC
Address: 101 S OCEAN DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: SOELL, ROBERT
Address: 2976 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: ERIC J SOELL

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date