

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104272

Entity Name: PCV OF THE KEYS INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

119 HARBORVIEW DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

16700 S.W. 272 ST.
HOMESTEAD, FL 33031

Current Mailing Address:

91940 OVERSEAS HWY
3
TAVERNIER, FL 33070

New Mailing Address:

25611 S.W. 130 AVE
HOMESTEAD, FL 33032

FEI Number: 65-0882820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGE, PETER C JR.
119 HARBORVIEW DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

VERSAGE, PETER C JR.
25611 S.W. 130 AVE.
HOMESTEAD, FL 33032 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: PETER C. VERSAGE JR.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERSAGE, PETER C
Address: 119 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: VERSAGE, ELAYNE
Address: 119 HARBORVIEW DR
City-St-Zip: TAVERNIER, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERSAGE, PETER C JR.
Address: 25611 S.W. 130 AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: VERSAGE, ELAYNE
Address: 25611 S.W. 130 AVE.
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELAYNE VERSAGE

V.P.

04/29/2008

Electronic Signature of Signing Officer or Director

Date