

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013812

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & M REALTY OF THE KEYS, INC.

Current Principal Place of Business:

513 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

513 SOUTHARD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0893822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: D
Name: MCPHERSON, FRANK M
Address: 3301 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: MCPHERSON, MORGAN J
Address: 3720 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

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: FRANK M MCPHERSON

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date