

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053077

FILED
Jan 10, 2012
Secretary of State

Entity Name: KEY LARGO LEISURE INVESTMENTS, INC.

Current Principal Place of Business:

28 S. EXUMA ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 2446
KEY LARGO, FL 33037

New Mailing Address:

28 S. EXUMA ROAD
KEY LARGO, FL 33037

FEI Number: 65-0931523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, DEBORAH S
28 S. EXUMA RD.
KEY LARGO, FL 33037 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: PSD
Name: YATES, DEBORAH S
Address: 28 S. EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: DVP
Name: VAUDIN, PAUL A
Address: 28 S. EXUMA RD.
City-St-Zip: KEY LARGO, FL 33037

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: DEBORAH S YATES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date