2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28397

FILED Jan 07, 2011 Secretary of State

Entity Name: VITO OF THE FLORIDA KEYS, INC.

Current Principal Place of Business: New Principal Place of Business:

5101 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 501191 MARATHON, FL 33050

FEI Number: 65-0247622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBERT K. 2975 OVERSEAS HWY. MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUCIGNANO, RALPH
Address: PO BOX 501191
City-St-Zip: MARATHON, FL 33050 US

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: RALPH LUCIGNANO PRES 01/07/2011