2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29521

Entity Name: TREASURES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

201 FRONT ST SUITE 224

KEY WEST, FL 33040

Current Mailing Address:

201 FRONT ST SUITE 107

KEY WEST, FL 33040 US

FEI Number: 65-0393905 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWIFT, EDWIN O. III 201 FRONT ST SUITE 224

KEY WEST, FL 33040 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: EDWIN O. SWIFT, III 03/06/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name SWIFT, EDWIN O. III Name MOSHER, GERALD R.

Address 201 FRONT STREET, SUITE 224 Address 201 FRONT STREET, SUITE 310

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title SD Title T

Name BELLAND, CHRISTOPHER C Name MCPHERSON, BENJAMIN

Address 201 FRONT STREET, SUITE 224 Address 201 FRONT STREET, SUITE 107

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

FILED Mar 06, 2013

Secretary of State

CC8025205560

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.