

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102282

Entity Name: SHORECO FLORIDA KEYS, INC.

Current Principal Place of Business:

101740 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

101740 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 26-4235099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATARINEAU, JOE AESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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

Officer/Director Detail :

Title P, DIRECTOR
Name SHORE, EDWARD
Address 101740 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

Title VICE PRESIDENT
Name SHORE, MATTHEW D
Address 101740 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

Title SECRETARY
Name SHORE, ALLEN M
Address 101740 OVERSEAS HIGHWAY
City-State-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: ALLEN M. SHORE

SECRETARY

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date