2016 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:

SHORE, ALLEN M 101740 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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: ALLEN M. SHORE 01/23/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 P, DIRECTOR
 Title
 VICE PRESIDENT

 Name
 SHORE, EDWARD
 Name
 SHORE, MATTHEW D

Address 101740 OVERSEAS HIGHWAY Address 101740 OVERSEAS HIGHWAY

City-State-Zip: KEY LARGO FL 33037 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 MELLER SHORE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/23/2016

FILED Jan 23, 2016

Secretary of State

CC2149775980

Date

Date