2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013812

Entity Name: M & M REALTY OF THE KEYS, INC.

Current Principal Place of Business:

513 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address:

513 SOUTHARD STREET KEY WEST. FL 33040

FEI Number: 65-0893822 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E 3158 NORTHSIDE DRIVE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC9565452096

Officer/Director Detail:

Title DP Title D

Name MCPHERSON, FRANK M Name MCPHERSON, MORGAN J

Address 3301 RIVIERA DRIVE Address 1026 SANDY'S WAY

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

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: FRANK M MCPHERSON

PRES

04/13/2013