

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432851

FILED
Jan 23, 2009
Secretary of State

Entity Name: SOUTH KEY REST CORP

Current Principal Place of Business:

1010 SEAWANE DRIVE
HEWLETT HARBOR, NY 115572604

New Principal Place of Business:

Current Mailing Address:

1010 SEAWANE DRIVE
HEWLETT HARBOR, NY 115572604

New Mailing Address:

FEI Number: 11-2374051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZONE, SAL M
C/O CAMPBELL & ROSEMURGAY REAL ESTATE
1233 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHLUSSEL, LEONARD,
Address: 1010 SEAWANE DRIVE
City-St-Zip: HEWLETT HARBOR, NY

Title: DT () Delete
Name: SCHLUSSEL, IRVING,
Address: 1010 SEAWANE DRIVE
City-St-Zip: HEWLETT HARBOR, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHLUSSEL, LEONARD,
Address: 1010 SEAWANE DRIVE
City-St-Zip: HEWLETT HARBOR, NY 115572604 US

Title: DT (X) Change () Addition
Name: SCHLUSSEL, IRVING,
Address: 1010 SEAWANE DRIVE
City-St-Zip: HEWLETT HARBOR, NY 115572604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD SCHLUSSEL

PRES

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date