

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432851

Entity Name: SOUTH KEY REST CORP

Current Principal Place of Business:

1010 SEAWANE DRIVE
HEWLETT HARBOR, NY 11557-2604

Current Mailing Address:

1010 SEAWANE DRIVE
HEWLETT HARBOR, NY 11557-2604

FEI Number: 11-2374051

Certificate of Status Desired: No

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

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 PD
Name SCHLUSSEL, LEONARD
Address 1010 SEAWANE DRIVE
City-State-Zip: HEWLETT HARBOR NY 11557-2604

Title DT
Name SCHLUSSEL, IRVING
Address 1010 SEAWANE DRIVE
City-State-Zip: HEWLETT HARBOR NY 11557-2604

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: LEONARD SCHLUSSEL

PRES

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date