

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384039

FILED
Jan 27, 2009
Secretary of State

Entity Name: KEY WEST INDUSTRIES, INC.

Current Principal Place of Business:

336 DUVAL ST
P O BOX 974
KEY WEST, FL 33041

New Principal Place of Business:

336 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

336 DUVAL ST
P O BOX 974
KEY WEST, FL 33041

New Mailing Address:

336 DUVAL ST
KEY WEST, FL 33040

FEI Number: 59-1379839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, EDWARD B.
336 DUVAL ST.
KEY WEST, FL 33040 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: KNIGHT, EDWARD B,
Address: THOMPSON ISL
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, EDWARD B,
Address: THOMPSON ISL
City-St-Zip: KEY WEST, FL 33041

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: EDWARD B. KNIGHT

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date