

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35469

FILED
May 27, 2011
Secretary of State

Entity Name: LOST REEF ADVENTURES, INC.

Current Principal Place of Business:

261 MARGARET ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1409 4TH ST
KEY WEST, FL 33040

New Mailing Address:

261 MARGARET STREET
KEY WEST, FL 33040

FEI Number: 65-0072054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLESSAR, ALICE J
261 MARGARET ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KOLESSAR, NICHOLAS J
261 MARGARET ST.
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: NICHOLAS J KOLESSAR

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOLESSAR, NICHOLAS
Address: 1207 SOUTH STREET
City-St-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: NICHOLAS J KOLESSAR

PD

05/27/2011

Electronic Signature of Signing Officer or Director

Date