

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018673

FILED
Feb 09, 2012
Secretary of State

Entity Name: KEY WEST CONCIERGE INC.

Current Principal Place of Business:

412 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

412 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-4357930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, SCOTT
412 WHITE STREET
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

OFFICERS AND DIRECTORS:

Title: D
Name: SAUNDERS, SCOTT
Address: 412 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: KOLLER, MARIUS
Address: 412 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: BAUER, CHARLES
Address: 412 WHITE 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: SCOTT SAUNDERS

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date