

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045079

FILED
Apr 21, 2011
Secretary of State

Entity Name: CITYVIEW TROLLEY TOURS OF KEY WEST, INC.

Current Principal Place of Business:

422 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

429 CAROLINE STREET
KEY WEST, FL 33040

Current Mailing Address:

330 ELIZABETH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0224124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYTHE, GREGORY
330 ELIZABETH STREET
KEY, 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: P
Name: THOMAS, MICHAEL JR.
Address: P.O. BOX 320339
City-St-Zip: BOSTON, MA 02132

Title: VP
Name: WYTHE, GREG
Address: 330 ELIZABETH 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: GREG WYTHE

VP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date