

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052130

FILED
Feb 10, 2010
Secretary of State

Entity Name: FUN N SUN OF KEY WEST, INC.

Current Principal Place of Business:

423 DUVAL STREET
SUITE D
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

423 DUVAL STREET
SUITE D
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-0380291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANO, NOAM
423 DUVAL STREET
SUITE D
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TOBALY, DANI
423 DUVAL STREET
SUITE D
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: DANI TOBALY

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOBALY, DANI
Address: 423-D DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: DANI TOBALY

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date