2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27866

FILED Mar 09, 2012 Secretary of State

Entity Name: THE SHARK OF KEY WEST, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

161 KEY HAVEN RD. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

161 KEY HAVEN RD. KEY WEST, FL 33040

FEI Number: 59-2453370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHSMITH, ROBERT E 3158 NORTHSIDE DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WICKERS, LINDA W

 Address:
 161 KEY HAVEN RD.

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: V

Name: WICKERS, WILLIAM O JR Address: 161 KEY HAVEN RD 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: LINDA W WICKERS P 03/09/2012