

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189700

Entity Name: KEY WEST INSURANCE INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

646 UNITED STREET
SUITE ONE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

646 UNITED STREET
SUITE ONE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-0761446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, THOMAS A
646 UNITED STREET
SUITE ONE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CULLEN, DARLENE M
646 UNITED STREET
SUITE ONE
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: DARLENE CULLEN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEVENS, HENRIETTA E
Address: 646 UNITED STREET, SUITE ONE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: CULLEN, DARLENE M
Address: 646 UNITED STREET, SUITE ONE
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: DARLENE CULLEN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date