

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243434

FILED
Apr 14, 2009
Secretary of State

Entity Name: KEY BISCAYNE TRAVEL SERVICE, INC.

Current Principal Place of Business:

638 CRANDON BLVD
MIAMI M, FL 33149

New Principal Place of Business:

Current Mailing Address:

638 CRANDON BLVD
MIAMI, FL 33149

New Mailing Address:

638 CRANDON BLVD
KEY BISCAYNE, FL 33149

FEI Number: 59-0942038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEVEN, JOHN
298 MC INTYRE STREET
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASMUSSEN, JULIA
Address: 625 BILTMORE WAY, APT. 205
City-St-Zip: MIAMI, FL 33134

Title: PT () Delete
Name: GREEVEN, JOHN
Address: 298 W. MCINTYRE ST.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: GREEVEN, PAT
Address: 1121 CRAHDOM BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GREEVEN

PT

04/14/2009

Electronic Signature of Signing Officer or Director

Date