

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576622

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHADES OF KEY WEST, INC.

Current Principal Place of Business:

335 DUVAL ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

335 DUVAL ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-1822673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, BARRY
335 DUVAL ST.
KEY WEST, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOEST, BRIAN
Address: 335 DUVAL ST.
City-St-Zip: KEY WEST, FL 00000,

Title: VPS () Delete
Name: GIBSON, BARRY
Address: 335 DUVAL ST.
City-St-Zip: KEY WEST, FL

Title: D (X) Delete
Name: YOEST, REGIS
Address: 302 FRONT ST.
City-St-Zip: KEY WEST, FL

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: BARRY F. GIBSON

VP

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date