

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594118

FILED
Jan 03, 2011
Secretary of State

Entity Name: KEY WEST WATER SPORTS, INC.

Current Principal Place of Business:

714 SEMINOLE
KEY WEST, FL 33040 US

New Principal Place of Business:

1002 WASHINGTON ST.
KEY WEST, FL 33040 US

Current Mailing Address:

714 SEMINOLE
KEY WEST, FL 33040 US

New Mailing Address:

1002 WASHINGTON ST.
KEY WEST, FL 33040 US

FEI Number: 59-1862760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL, B
1002 WASHINGTON 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, MICHAEL B.
Address: 1002 WASHINGTON ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: TOPPINO, EDWARD, JR.
Address: 165 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL

Title: D
Name: WILSON, JOANNE
Address: 1002 WASHINGTON ST
City-St-Zip: KEY WEST, FL 33040

Title: TS
Name: GEARY, KRISTY
Address: 2649 GULFVIEW DR
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: MICHAEL WILSON

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date