

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627894

FILED
Jan 03, 2012
Secretary of State

Entity Name: KEY WEST OFFICE MANAGEMENT, INC.

Current Principal Place of Business:

501 SOUTHARD ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

501 SOUTHARD ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-1924941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEGASUS HOTEL
501 SOUTHARD TSREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PEGASUS INTERNATIONAL HOTEL
501 SOUTHARD TSREET
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: SANDEEP ESHRI SINGH

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGH, ESHRI DR.
Address: 501 SOUTHARD ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: V
Name: SINGH, GULSHAN MRS.
Address: 501 SOUTHARD ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: T
Name: SINGH, SANDEEP ESHRI DR.
Address: 501 SOUTHARD STREET
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: SANDEEP ESHRI SINGH

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date