

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001682

FILED
Jan 29, 2008
Secretary of State

Entity Name: FLORIDA KEYS VISITOR GUIDES, INC.

Current Principal Place of Business:

513 FLEMING ST
SUITE 12
KEY WEST, FL 33040

New Principal Place of Business:

513 FLEMING ST
SUITE 14
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 4952
KEY WEST, FL 33041

New Mailing Address:

266 MAIN STREET
SUITE # 27
MEDFIELD, MA 02052

FEI Number: 20-4313359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCST () Delete
Name: SEMICH, J. WILLIAM
Address: 1114 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. WILLIAM SEMICH

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date