2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # F96000003501 1. Entity Name KEY WEST INNS, INC. Principal Place of Business Mailing Address ONE OFFICE PARK SOUTH, SUITE 101 ONE OFFICE PARK SOUTH, SUITE 101 **BIRMINGHAM AL 35213** BIRMINGHAM AL 35213 2. Principal Piece of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite Ant if etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 63-1088526 Not Applicable Zip Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Son ture, typed or preced hand of registered agent and tille if applicable. (NOTE: Registered Agent a grature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME JACKSON, CORY G JR NAME "20208-80073-004 150.00 ONE OFFICE PARK CIR STE 101 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **BIRMINGHAM AL 35223** CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME JACKSON, CORY G SR NAME STREET ADDRESS ONE OFFICE PARK CIRCLE STE 101 STREET ADDRESS CHY-ST-ZIP BIRMINGHAM AL 35223 CITY-ST-ZIP TIDLE ☐ Delete INLE ☐ Change ☐ Addition JACKSON, NEAL B NAME STREET ADDRESS ONE OFFICE PARK CIRCLE STE 101 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** TITLE ☐ De⊧ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS Offy-SI-ZIP CITY - ST-ZIP TITLE ☐ Delete THIE ☐ Change Addition 🔲 NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/06/2008 ZOS 879124/