

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G35609

FILED
Jun 29, 2010
Secretary of State

Entity Name: FLORIDA KEYS WHISTLE STOP, INC.

Current Principal Place of Business:

82685 S. OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82685 S. OVERSEAS HWY
PO BOX 316
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-2261633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONI, ROBERT M CPA
10231 PANAMA ST
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

TOLLEY, SHAWN W CPA
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORRIS, THOMAS I
Address: 82685 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: S
Name: HELTMAN, ALFRED
Address: 11742 SW 92ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BURGESSON, TRACEY F
Address: 96000 OVERSEAS HWY., UNIT D-4
City-St-Zip: KEY LARGO, FL 33037

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: THOMAS I. MORRIS

DP

06/29/2010

Electronic Signature of Signing Officer or Director

Date