2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78193

Apr 04, 2011 Secretary of State

Entity Name: BOYD'S KEY WEST CAMPGROUND, INC.

Current Principal Place of Business: New Principal Place of Business: % ROBERT JONES 6401 MALONEY AVE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** % ROBERT JONES 6401 MALONEY AVE KEY WEST, FL 33040 FEI Number: 59-2820332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, ROBERT 6401 MÁLONEY AVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

JONES, ROBERT W Name: 6401 MALONEY AVE Address: City-St-Zip: KEY WEST, FL 33040

Title:

Name: HAMILTON, ELSIE M. 6401 MALONEY AVE Address: KEY WEST, FL 33040 City-St-Zip:

Title:

HAMILTON, DANIEL Name: 6901 MALONEY AVE Address: City-St-Zip: KEY WEST, FL

Title:

HAMILTON, ANDY Name: Address: 6401 MALONEY AVE City-St-Zip: KEY WEST, FL

Title:

HAMILTON, HENRY Name: Address: 6401 MALONEY AVE City-St-Zip: KEY WEST, FL

Title:

Name: JONES, LYNN 6401 MALONEY AVE Address: 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: DANIEL H. HAMILTON S 04/04/2011