

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80876

FILED
Mar 15, 2011
Secretary of State

Entity Name: OLD ISLAND HOTELS, INC.

Current Principal Place of Business:

411 WILLIAM STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

411 WILLIAM STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2831943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, AMY C
685 OCEAN PALM WAY
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KELLEY, AMY C
904 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNEAL, DAVID B
Address: 904 ANASTASIA BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: STD
Name: KELLEY, AMY C
Address: 904 ANASTASIA BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: AMY C. KELLEY

STD

03/15/2011

Electronic Signature of Signing Officer or Director

Date