2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20883

Entity Name: COMMODORE KEY, INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

% ROMY Z. LANCASTER % RICHARD A. REED

% K. M. LANCASTER 50 W MASHTA DR. STE 6 % LANCASTER & REED, 50 W MASHTA DR., STE 6

KEY BISCAYNE, FL 331492431 US KEY BISCAYNE, FL 33149 US

Current Mailing Address:

% ROMY Z. LANCASTER % RICHARD A. REED

% K. M. LANCASTER 50 W MASHTA DR. STE 6 % LANCASTER & REED, 50 W MASHTA DR., STE 6

KEY BISCAYNE, FL 331492431 US KEY BISCAYNE, FL 33149 US

FEI Number: 65-0246664 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:

LANCASTER, ROMY Z % KENNETH M. LANCASTER,CPA, P.A. 50 WEST MASHTA DR., SUITE 6 KEY BISCAYNE, FL 331492431 US REED, RICHARD A CPA % LANCASTER & REED, LLC 50 WEST MASHTA DR., SUITE 6 KEY BISCAYNE, FL 331492431 US

New Mailing Address:

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: RICHARD REED 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 PETRINI, RINALDO
 Name:

 Address:
 50 WEST MASHTA DRIVE, SUITE 6
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 331492431
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 PETRINI, PATRICIA E
 Name:

 Address:
 50 WEST MASHTA DRIVE, SUITE 6
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 331492431
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 PETRINI, ESTELA
 Name:

 Address:
 50 WEST MASHTA DRIVE, SUITE 6
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 331492431
 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: RINALDO PETRINI PD 04/26/2009