

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63066

FILED
Jan 18, 2011
Secretary of State

Entity Name: KEY LARGO UNDERSEA PARK, INCORPORATED

Current Principal Place of Business:

51 SHORELAND DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

51 SHORELAND DR.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0143262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBLICK, IAN G.
501 BARRACUDA
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: PD
Name: KOBLICK, IAN G.
Address: 501 BARRACUDA
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST
Name: KOBLICK, TONYA
Address: 501 BARRACUDA
City-St-Zip: KEY LARGO, FL 33037 US

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: IAN KOBLICK

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date