

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L38893

FILED
Feb 13, 2010
Secretary of State

Entity Name: WHS OF THE KEYS, INC.

Current Principal Place of Business:

2007 ROOSEVELT DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2007 ROOSEVELT DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0161320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, WESLEY H.
2007 ROOSEVELT DR
KEY WEST, FL 33040 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: D
Name: WESLEY, SIZEMORE H
Address: 2007 ROOSEVELT DR
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: KOZEL, TOMAS
Address: 2600 PATTERSON AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: KOZLOVA, VLADIMIRA
Address: 2600 PATTERSON AVENUE
City-St-Zip: KEY WEST, FL 33040 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: WESLEY SIZEMORE

D

02/13/2010

Electronic Signature of Signing Officer or Director

Date