2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011448

FILED Feb 24, 2010 Secretary of State

Entity Name: KEY WEST TREASURES, INC.

Current Principal Place of Business: New Principal Place of Business:

200 GREENE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

200 GREENE STREET KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENDRICK, MELISSA 200 GREENE STREET 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:

Γitle: CEO

Name: KENDRICK, MELISSA
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: F

 Name:
 HARRISON, JOHN

 Address:
 200 GREENE STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: VP

 Name:
 KINCAID, L D

 Address:
 200 GREEN STREET

 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA KENDRICK CEO 02/24/2010