2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027005

Entity Name: THE KEYS TO KEY WEST, INC.

FILED Feb 17, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5555 COLLEGE RD 5555 COLLEGE RD KEY WEST, FL 33040

202

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5555 COLLEGE RD 5555 COLLEGE RD KEY WEST, FL 33040 202

KEY WEST, FL 33040

FEI Number: 65-0993105 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:

LAMP, STEVEN P 230 SÚGARLOAF DRIVE SUGARLOAF KEY, FL 33042 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:

Title:

LAMP, STEVEN P Name: 230 SUGARLOAF DRIVE Address: City-St-Zip: SUGARLOAF KEY, FL 33042

Title:

LAMP, GENNIFER J Name: Address: 230 SUGARLOAF DRIVE SUGARLOAF KEY, FL 33042 City-St-Zip:

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.

Ρ SIGNATURE: STEVEN LAMP 02/17/2011