2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051501

Entity Name: KEY WEST OPERATIONS, INC.

FILED Jan 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 817 PEACOCK PLAZA KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 817 PEACOCK PLAZA KEY WEST, FL 33040 FEI Number: 65-1011918 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: MILLS, PAUL S CPA 1541 FIFTH 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:

Title:

Name: TREBING, GEORGE
Address: 105 SOUTH POINT DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: V

Name: TREBING, GEORGIA A Address: 147 BLUFFVIEW DR #101 City-St-Zip: LARGO, FL 33770

Title: T

 Name:
 GAYLE, LAURA M

 Address:
 105 SOUTH POINT DRIVE

 City-St-Zip:
 SUGARLOAF KEY, FL 33042

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: LAURA M. GAYLE T 01/26/2012