

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053526

FILED
Apr 21, 2008
Secretary of State

Entity Name: NEW ORLEANS HOUSE OF KEY WEST, INC.

Current Principal Place of Business:

724 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

724 DUVAL STREET, UP
KEY WEST, FL 33040

Current Mailing Address:

1013 TRUMAN AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0606106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, JOSEPH J
1013 TRUMAN AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHROEDER, JOSEPH J
Address: 1013 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: VSD (X) Delete
Name: SCHROEDER, MARY K
Address: 269 N. HOADLY ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: D (X) Delete
Name: SCHROEDER, ROGER A JR
Address: 269 N. HOADLY ST.
City-St-Zip: NAUGATUCK, CT 06770

Title: D (X) Delete
Name: GILLERAN, JAMES G
Address: 1013 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: SCHROEDER, JOSEPH J
Address: 1013 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. SCHROEDER

PVTs

04/21/2008

Electronic Signature of Signing Officer or Director

Date