

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025662

Entity Name: HAUNTED KEY WEST, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

901 SW 5TH PLACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

901 SW 5TH PLACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 04-3655731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY J
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
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: PSTD
Name: SLOAN, DAVID L
Address: 901 SW 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID L SLOAN

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04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date