

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030170

Entity Name: KEY WEST VISITORS, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

31281 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043

## New Principal Place of Business:

## Current Mailing Address:

3624 DUCK AVENUE  
KEY WEST, FL 33040

## New Mailing Address:

31281 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043

FEI Number: 03-0442235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERWOOD, PENNY  
3624 DUCK AVE.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

UNDERWOOD, PENNY  
31281 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043 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: PUNDERWOOD

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: UNDERWOOD, PENNY  
Address: 3624 DUCK AVENUE  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: UNDERWOOD, PENNY  
Address: 31281 OVERSEAS HIGHWAY  
City-St-Zip: BIG PINE KEY, FL 33043

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: PUNDERWOOD

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date