

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064217

FILED
Feb 16, 2010
Secretary of State

Entity Name: ISLAND EYES OF THE KEYS, INC.

Current Principal Place of Business:

106580 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 373163
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 01-0721534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, ROBERT F JR.
2314 S. COVEY TERR.
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

HENSON, ROBERT F JR.
1907 KIMBERLY LANE
INVERNESS, FL 34452 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: ROBERT F. HENSON JR.

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HENSON, ROBERT F JR.
Address: 1907 KIMBERLY LANE
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: WILLIAMSON, CHRIS T
Address: 808 LARGO ROAD
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT F. HENSON JR.

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date