2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059810

Entity Name: BOAT RENTALS OF KEY WEST, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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617 FRONT STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

305 N. PARSONS AVE. BRANDON, FL 33510

FEI Number: 20-0026328 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:

WOODWARD, ANTHONY G ESQURIE ANTHONY G. WOODWARD, P.A. 2024 WEST CLEVELAND STREET TAMPA, FL 33606 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: HOPP, RICHARD L Address: 2204 GOLF MANOR BLVD City-St-Zip: VALRICO, FL 33594

Title: VP

Name: WILLIAMS, ROY

Address: 801 BLOOMINGDALE AVENUE

City-St-Zip: BRANDON, FL 33511

Title: S

Name: WILLIAMS, ROY

Address: 801 BLOOMINDALE AVENUE City-St-Zip: BRANDON, FL 33511

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: RICHARD L HOPP PRES 04/23/2012