2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059341

Entity Name: LAUGHING GULL OF KEY WEST, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 W. DUFFY ST.

SAVANNAH, GA 31401 US

Current Mailing Address: New Mailing Address:

312 W. DUFFY ST.

SAVANNAH, GA 31401 US

FEI Number: 13-4244259 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:

BOESE, ANN C BARKER, RONALD A 1514 FOURTH ST. 3 ARBUTUS DR.

KEY WEST, FL 33040 US KEY WEST, FL 33040 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.

in the State of Florida.

SIGNATURE: RONALD A. BARKER 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOESE, ANN C

 Address:
 312 W. DUFFY ST.

 City-St-Zip:
 SAVANNAH, GA 31401 US

Title: VP

 Name:
 LAUGHLIN, DAVID

 Address:
 312 W. DUFFY ST.

 City-St-Zip:
 SAVANNAH, GA 31401 US

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: ANN BOESE PRES 04/12/2011