

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067486

FILED
Jul 08, 2009
Secretary of State

Entity Name: KEY WEST REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3154 NORTHSIDE DRIVE # 102
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3154 NORTHSIDE DRIVE # 102
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, VICKI
3154 NORTHSIDE DRIVE # 102
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

OFFICERS AND DIRECTORS:

Title: PSV () Delete
Name: MEYERS, JONATHAN
Address: 3154 NORTHSIDE # 102
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSV (X) Change () Addition
Name: DUNBAR, VICKI
Address: 3154 NORTHSIDE # 102
City-St-Zip: KEY WEST, FL 33040

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: VICKI DUNBAR

PSV

07/08/2009

Electronic Signature of Signing Officer or Director

Date